



**UNITED STATES BANKRUPTCY COURT  
DISTRICT OF NEW JERSEY**  
Caption in Compliance with D.N.J. LBR 9004-1(b)

In re:

BLOCKFI INC., *et al.*,

Debtors.<sup>1</sup>

Order Filed on November 7, 2023  
by Clerk  
U.S. Bankruptcy Court  
District of New Jersey

Chapter 11

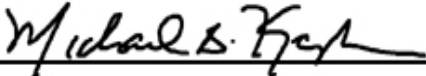
Case No. 22-19361 (MBK)  
(Jointly Administered under a Confirmed Plan<sup>2</sup>)

**ORDER GRANTING DEBTORS' AMENDED ELEVENTH OMNIBUS  
OBJECTION TO CERTAIN CLAIMS**  
**(books and records, amendments, duplicates, incorrect/improper  
classification, insufficient documentation, not liable, late filed)**

The relief set forth on the following pages, numbered two (2) through five (5) and Schedule

1 is **ORDERED**.

**DATED: November 7, 2023**

  
Honorable Michael B. Kaplan  
United States Bankruptcy Judge

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Debtors: BLOCKFI INC., *et al.*

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not liable, late filed)

<p><b>BROWN RUDNICK LLP</b> Kenneth J. Aulet, Esq. (admitted <i>pro hac vice</i>) Seven Times Square New York, New York 10036 (212) 209-4800 kaulet@brownrudnick.com</p> <p><b>BROWN RUDNICK LLP</b> Tristan Axelrod, Esq. (admitted <i>pro hac vice</i>) One Financial Center Boston, MA 02111 (617)856-8300 taxelrod@brownrudnick.com</p> <p><i>Attorneys for the Plan Administrator</i></p> <p><b>GENOVA BURNS LLC</b> Daniel M. Stolz, Esq. Donald W. Clarke, Esq. 110 Allen Rd., Suite 304 Basking Ridge, NJ 07920 (973) 230-2095 DStolz@genovaburns.com DClarke@genovaburns.com</p> <p><i>Local Counsel for the Plan Administrator</i></p>	<p><b>HAYNES AND BOONE, LLP</b> Richard S. Kanowitz, Esq. (NJ Bar No. 047911992) Lauren M. Sisson, Esq. (NJ Bar No. 394182022) 30 Rockefeller Plaza, 26th Floor New York, New York 10112 (212) 659-7300 richard.kanowitz@haynesboone.com lauren.sisson@haynesboone.com</p> <p><i>Attorneys for the Plan Administrator</i></p>
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Upon consideration of the *Debtors' Amended Eleventh Objection to Certain Claims* (the "Objection")<sup>3</sup>; and the Court having jurisdiction to consider the Objection and the relief requested therein pursuant to 28 U.S.C. § 157 and Standing Order 12-1 (Simandle, C.J.), *Standing Order of Reference to the Bankruptcy Court Under Title 11*, dated September 18, 2012; and consideration of the Objection and the relief requested therein being a core proceeding pursuant to 28 U.S.C. § 157(b); and venue being proper before this Court pursuant to 28 U.S.C. §§ 1408 and 1409; and due and proper notice of the Objection having been provided; and it appearing that no other or

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<sup>3</sup> Capitalized terms used but not otherwise defined herein shall have the meanings ascribed to them in the Objection.

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further notice need be provided; and it appearing that no other or further notice of the Objection need be provided; and all responses, if any, to the Objection having been withdrawn, resolved, or overruled; and the Court having found and determined that the relief sought in the Objection is in the best interests of the Wind-Down Debtors, their respective estates and creditors, and all parties-in-interest; and the Court having determined that the legal and factual bases set forth in the Objection establish just cause for the relief granted herein; and upon the Certification of Michelle Henry attached to the Objection, the record herein, and all of the proceedings had before the Court; and after due deliberation and sufficient cause appearing therefor,

**IT IS HEREBY ORDERED THAT:**

1. The Objection is SUSTAINED as set forth herein.
2. The Disputed Claims listed on Schedule 1 attached hereto are hereby deemed disallowed, reclassified, reduced, and/or adjusted as detailed on Schedule 1.
3. Kroll Restructuring Administration LLC (the "Claims and Noticing Agent") is hereby authorized and directed to disallow, reclassify, reduce, and/or adjust each Disputed Claim on Schedule 1.
4. To the extent a Disputed Claim on Schedule 1 improperly asserted priority or secured status, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct status of such Disputed Claims as general unsecured claims.
5. To the extent a Disputed Claim on Schedule 1 was asserted against the incorrect Debtor entity, the Claims and Noticing Agent is hereby authorized and directed to correct the registry to reflect the correct Debtor entity.

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6. The Wind-Down Debtors are authorized to take all steps necessary or appropriate to carry out the relief granted in this Order.

7. The terms, conditions, and provisions of this Order shall be immediately effective and enforceable upon its entry.

8. Notwithstanding anything to the contrary in the Objection, this Order, or any findings announced at the hearing, nothing in the Objection, this Order, or announced at the hearing constitutes a finding under the federal securities laws as to whether crypto tokens or transactions involving crypto tokens are securities, and the right of the United States Securities and Exchange Commission to challenge transactions involving crypto tokens on any basis are expressly reserved.

9. Nothing contained in this Objection or any actions taken pursuant to any order granting the relief requested by this Objection is intended or should be construed as: (a) an admission as to the validity of any particular claim against the Wind-Down Debtors, (b) a waiver of the Wind-Down Debtors' rights to dispute any particular claim on any grounds, (c) a promise or requirement to pay any particular claim, (d) an implication or admission that any particular claim is of a type specified or defined in this Objection or any order granting the relief requested by this Objection, (e) a request or authorization to assume any agreement, contract, or lease pursuant to section 365 of the Bankruptcy Code, (f) a waiver or limitation of the Wind-Down Debtors' rights under the Bankruptcy Code or any other applicable law; or (g) a concession by the Wind-Down Debtors that any liens (contractual, common law, statutory, or otherwise) satisfied pursuant to the Objection are valid, and the Wind-Down Debtors expressly reserve their rights to contest the extent, validity, or perfection or seek avoidance of all such liens. If the Court grants the

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relief sought herein, any transfer made pursuant to the Court's Order is not intended and should not be construed as an admission as to the validity of any particular claim or a waiver of the Wind-Down Debtors' rights to subsequently dispute such claim.

10. The objection to each Disputed Claim addressed in the Objection and as set forth on Schedule 1 attached hereto constitutes a separate contested matter as contemplated by Bankruptcy Rule 9014. This Order shall be deemed a separate order with respect to each claim that is the subject of the Objection and this Order. Any stay of this Order pending appeal by any claimants whose claims are subject to this Order shall only apply to the contested matter that involves such claimant and shall not stay the applicability and/or finality of this Order with respect to any other contested matters addressed in the Objection and this Order.

11. The requirement set forth in Local Rule 9013-1(a)(3) that any motion be accompanied by a memorandum of law is hereby deemed satisfied by the contents of the Objection or is otherwise waived.

12. This Court shall retain jurisdiction with respect to all matters arising from or related to the implementation, interpretation, or enforcement of this Order.

**Schedule 1**

**Disputed Claims**

Debtor: BlockFi Inc et al.  
Relevant Case Numbers: BlockFi Inc. 22-19361; BlockFi Lending LLC 22-19365; BlockFi Wallet LLC 22-19366; BlockFi International Ltd. 22-19368  
Eleventh Omnibus Objection

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR-A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR-B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR-C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Surviving Claim				Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount			Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
24256	Redacted	3/30/2023	BlockFi Inc.	\$5,483.68	BR-B	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
26886	Redacted	3/30/2023	BlockFi Lending LLC	\$4,829.59	BR-C	27716	BlockFi Lending LLC	\$1,155,152.76	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
28692	Redacted	3/30/2023	BlockFi Wallet LLC	\$295.17	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claim for BlockFi Wallet balance	Expunge
12376	Redacted	3/28/2023	BlockFi Lending LLC	\$556,527.20	BR-A, ID	12360	BlockFi Lending LLC	\$556,527.20	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
18548	Redacted	3/22/2023	BlockFi Inc. and BlockFi Lending LLC	\$7,750.00	BR-C, TOU, ID	N/A	BlockFi Inc.	N/A	N/A	N/A	KYC rejected and no deposits ever recorded	Expunge
5952	Redacted	2/14/2023	BlockFi Wallet LLC	\$5,983.43	BR-C, ID	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
95	Redacted	12/5/2022	BlockFi Inc.	\$3,200.00	AMD	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Amended by claim #6123	Expunge
6123	Redacted	2/14/2023	BlockFi Wallet LLC	\$0.00	BR-C	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3204	Redacted	2/24/2023	BlockFi Inc.	\$4,531.59	BR-C	279	BlockFi Inc.	\$2,338.17	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
371	Redacted	12/14/2022	BlockFi Inc.	\$3,335.52	TOU, DUP	90	BlockFi Inc.	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Disabled account which never received any deposits	Expunge
7667	Redacted	2/20/2023	BlockFi Wallet LLC	\$400,000.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
11872	Redacted	3/5/2023	BlockFi Wallet LLC	\$0.00	BR-C, DUP, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31306	Redacted	5/19/2023	BlockFi Wallet LLC	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> .	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

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BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
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O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
5722	Redacted	3/3/2023	BlockFi Wallet LLC	\$0.00	BR-C, IC	8983	BlockFi Inc.	\$27,427.48	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
32505	Redacted	6/20/2023	BlockFi International Ltd.	\$20,013.38	L	N/A	N/A	N/A	N/A	N/A	Expunge
29981	Redacted	4/26/2023	BlockFi International Ltd.	\$20,013.38	L	N/A	N/A	N/A	N/A	N/A	Expunge
14246	Redacted	3/30/2023	BlockFi Wallet LLC	\$676,108.81	BR-C, IC	14547	BlockFi Inc.	\$3,081,696.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
28640	Redacted	3/30/2023	BlockFi Wallet LLC	\$409,120.98	BR-C, IC	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
18767	Redacted	3/30/2023	BlockFi Inc.	\$10.02	BR-B	15389	BlockFi Inc.	\$957,916.38	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
29320	Redacted	3/30/2023	BlockFi Wallet LLC	\$1,477,006.36	BR-B	18775	BlockFi Lending LLC	\$5,000,000.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
5046	Redacted	3/8/2023	BlockFi Wallet LLC	\$16,206.30	BR-C, ID	10913	BlockFi Inc.	\$2,639.64	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
8337	Redacted	2/23/2023	BlockFi Wallet LLC	\$103,749.15	BR-C, IC	20458	BlockFi Inc.	\$2,603,797.52	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
6276	Redacted	3/14/2023	BlockFi International Ltd.	\$52.00	BR-A	21531	BlockFi International Ltd	\$52.19	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
29987	Redacted	4/11/2023	BlockFi International Ltd.	\$0.00	L	N/A	N/A	N/A	N/A	N/A	Expunge
										Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor		Estate - Surviving		Surviving Claim	Notes	Action <sup>2</sup>
			Entity	Debtor			Entity	Amount	Entity	Amount <sup>1</sup>	Entity		
30516	Redacted	4/11/2023	Multiple Debtors Asserted		L	N/A	N/A	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their applicable, View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
28185	Redacted	3/31/2023	BlockFI Wallet LLC		DUP	N/A	N/A	N/A	N/A	N/A	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
28901	Redacted	3/31/2023	BlockFI Wallet LLC		BR-B	N/A	N/A	N/A	N/A	N/A	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index		Expunge
29260	Redacted	3/30/2023	BlockFI Wallet LLC		BR-C, IC, ID, NL	N/A	N/A	N/A	N/A	N/A	N/A	KYC approved but no deposits ever recorded	Expunge
12914	Redacted	3/27/2023	BlockFI International Ltd.		BR-C, IC	24277	BlockFI International Ltd.	\$8,501,907.82	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Expunge
24277	Redacted	3/27/2023	BlockFI International Ltd.		BR-C	24277	BlockFI International Ltd.	\$8,501,907.82	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify
31548	Redacted	3/22/2023	BlockFI Lending LLC		DUP, IC	18422	BlockFI International Ltd.	\$16,206,300.00	N/A	N/A	Duplicate of accepted claim #18422		Expunge
11999	Redacted	3/24/2023	BlockFI International Ltd.		DUP, BR-C, IC	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Expunge
6985	Redacted	2/16/2023	BlockFI International Ltd.		BR-C	N/A	N/A	N/A	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Expunge
23643	Redacted	3/29/2023	BlockFI International Ltd.		BR-C	23643	BlockFI International Ltd.	\$500,495.50	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify
20678	Redacted	2/22/2023	BlockFI Inc.		BR-B, DUP	21004	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Expunge
13774	Redacted	3/12/2023	BlockFI Wallet LLC		BR-C, IC	13774	BlockFI Inc.	\$130,905.12	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify
11	Redacted	12/1/2022	BlockFI Inc.		BR-B, IC	11	BlockFI Inc.	\$0.15	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify
26369	Redacted	3/28/2023	BlockFI International Ltd.		BR-C	26369	BlockFI International Ltd.	\$631.74	BlockFI International Ltd.	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify
2778	Redacted	2/6/2023	BlockFI Inc.		BR-B	2778	BlockFI Inc.	\$139,090.80	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index			Modify

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Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim					Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
2781	Redacted	2/6/2023	BlockFi Wallet LLC	\$49,828.95	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
30841	Redacted	5/8/2023	BlockFi International Ltd.	\$369,272.55	L	30841	BlockFi International Ltd	\$66,629.55	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
30818	Redacted	5/8/2023	BlockFi International Ltd.	\$318,272.55	L	30841	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
32537	Redacted	6/26/2023	BlockFi International Ltd.	\$85,052.77	L	N/A	N/A	N/A	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
32553	Redacted	6/26/2023	BlockFi International Ltd.	\$227,454.20	L	30818	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
31685	Redacted	5/27/2023	BlockFi International Ltd.	\$503,033.00	BR-C	31685	BlockFi International Ltd	\$5,083.42	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
11860	Redacted	3/15/2023	BlockFi International Ltd.	\$73.15	BR-C	31685	BlockFi International Ltd	\$5,083.42	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
13763	Redacted	3/15/2023	BlockFi International Ltd.	\$5.03	AMD	31685	BlockFi International Ltd	\$0.00	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

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**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Surviving Claim			Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount			Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
31702	Redacted	5/27/2023	BlockFi International Ltd.	\$0.00	L	31695	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> .	Expunge
705	Redacted	12/21/2022	BlockFi Inc.	\$300,000.00	BR-B	18814	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
18814	Redacted	3/29/2023	BlockFi Inc.	\$0.00	BR-C, IC	18814	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
16723	Redacted	3/8/2023	BlockFi International Ltd.	\$224,382.39	BR-C	16723	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23766	Redacted	3/28/2023	BlockFi International Ltd.	\$1,654,635.57	DUP	24921	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27222	Redacted	3/28/2023	BlockFi International Ltd.	\$5,273.42	DUP	N/A	N/A	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27622	Redacted	3/28/2023	BlockFi International Ltd.	\$5,273.42	DUP	N/A	N/A	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1772	Redacted	1/23/2023	BlockFi Inc.	\$176,391.59	BR-C	1772	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
973	Redacted	1/3/2023	BlockFi Inc.	\$372,665.00	BR-C, IC	973	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2723	Redacted	2/6/2023	BlockFi Wallet LLC	\$101,690.71	BR-C	2723	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11317	Redacted	3/21/2023	BlockFi Lending LLC	\$104,854.76	BR-C	11317	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
20450	Redacted	2/27/2023	BlockFi Inc.	\$113,244.78	BR-B	20450	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
9987	Redacted	3/8/2023	BlockFi Wallet LLC	\$588,939.45	BR-C, IC	9987	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
693	Redacted	12/22/2022	BlockFi Inc.	\$220,912.47	BR-B	693	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
339	Redacted	12/13/2022	BlockFi Inc.	\$461,428.88	BR-C	339	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

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<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim					Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>
15768	Redacted	3/31/2023	BlockFI Lending LLC	\$197,000.97	BR-B	15768	BlockFI Lending LLC	\$114,254.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
28792	Redacted	3/31/2023	BlockFI Wallet LLC	\$28,448.28	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
16365	Redacted	3/31/2023	BlockFI Inc.	\$103.91	BR-B	16365	BlockFI Inc.	\$70.04	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1097	Redacted	1/5/2023	BlockFI Inc.	\$194,115.92	BR-C	1097	BlockFI Inc.	\$193,823.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
205	Redacted	12/7/2022	BlockFI Inc.	\$135,000.00	BR-C	205	BlockFI Inc.	\$2,387.87	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12354	Redacted	3/17/2023	BlockFI Inc.	\$138,287.36	BR-C	12354	BlockFI Inc.	\$140,284.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
26644	Redacted	3/25/2023	BlockFI International Ltd.	\$860,968.00	BR-C	26644	BlockFI International Ltd	\$4.63	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14835	Redacted	3/31/2023	BlockFI Inc.	\$120,000.00	BR-C, ID	14835	BlockFI Inc.	\$0.84	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
2412	Redacted	1/30/2023	BlockFI Inc.	\$171,400.00	BR-C	2412	BlockFI Inc.	\$157,211.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
32412	Redacted	6/19/2023	BlockFI Wallet LLC	\$300,000.00	L	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> .	Expunge
25699	Redacted	3/21/2023	BlockFI Wallet LLC	\$789,535.19	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
12303	Redacted	3/22/2023	Multiple Debtors Asserted	\$0.00	IC	12303	BlockFI Lending LLC	\$1,069,615.80	N/A	Loan subject to setoff and separate from claims for BlockFI Private Client Interest-Bearing Account or Wallet	Modify
25125	Redacted	3/22/2023	BlockFI Inc. and BlockFI Lending LLC	\$0.00	BR-C, IC	25125	BlockFI Lending LLC	\$1,050,852.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
184	Redacted	12/6/2022	BlockFI Inc.	\$242,686.41	BR-C, IC	3464	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

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**Legend: Basis for Objection**

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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
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AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Surviving Claim			Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount			Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
3464	Redacted	2/17/2023	BlockFI Lending LLC	\$243,580.69	BR-C, ID	3464	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1113	Redacted	1/6/2023	BlockFI International Ltd.	\$151,346.47	BR-C	1113	BlockFI International Ltd	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26627	Redacted	3/24/2023	BlockFI Wallet LLC	\$107,318.89	BR-C	26627	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29373	Redacted	3/31/2023	BlockFI Wallet LLC	\$200,514.90	BR-C, IC	29373	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
24945	Redacted	3/31/2023	BlockFI Inc.	\$200,000.00	BR-C, ID	24945	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2938	Redacted	2/10/2023	BlockFI Lending LLC	\$225,121.52	BR-C	2938	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2931	Redacted	2/10/2023	BlockFI Inc.	\$25,181.87	BR-C, DUP, IC	2896	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2896	Redacted	2/10/2023	BlockFI Wallet LLC	\$25,181.58	BR-C	2896	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1776	Redacted	1/23/2023	BlockFI Wallet LLC	\$154,624.62	BR-C, DUP, IC	11031	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
6337	Redacted	3/7/2023	BlockFI Inc.	\$154,574.17	BR-C, DUP	11031	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
11031	Redacted	3/7/2023	BlockFI Inc.	\$154,574.17	BR-C	11031	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3	Redacted	11/29/2022	BlockFI Inc.	\$153,988.83	BR-C, DUP	11031	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
28773	Redacted	3/31/2023	BlockFI Wallet LLC	\$101,450.00	BR-C, IC	28773	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28351	Redacted	3/30/2023	Multiple Debtors Asserted	\$117,044.82	BR-C, IC, ID	28351	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3269	Redacted	2/28/2023	BlockFI Inc.	\$160,000.00	BR-C	3269	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14166	Redacted	3/27/2023	BlockFI Wallet LLC	\$449,964.08	AMD	32220	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32220	Redacted	6/12/2023	BlockFI Wallet LLC	\$45,002.79	BR-C, IC	32220	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

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Proof of Claim No.	Filed Claim			Basis for Objection	Surviving Claim No.	Surviving Claim			Action <sup>2</sup>
	Claimant Name	Date Filed	Filed Debtor Entity			Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
957	Redacted	1/3/2023	BlockFI Inc.	BR-C, IC	957	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1875	Redacted	1/26/2023	BlockFI Wallet LLC	BR-C, ID	1875	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
10748	Redacted	3/3/2023	BlockFI Inc. and BlockFI Lending LLC	BR-B	10748	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
25358	Redacted	3/11/2023	BlockFI Inc.	BR-B	25358	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12142	Redacted	3/11/2023	BlockFI Wallet LLC	BR-B	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6346	Redacted	2/14/2023	BlockFI Wallet LLC	BR-C, ID	6346	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
671	Redacted	12/21/2022	BlockFI Lending LLC	BR-C	671	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
6381	Redacted	2/14/2023	BlockFI Wallet LLC	BR-C	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
1489	Redacted	1/11/2023	BlockFI Inc.	BR-C	29289	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
29289	Redacted	3/31/2023	BlockFI Wallet LLC	BR-C	29289	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
26226	Redacted	3/28/2023	BlockFI Wallet LLC	BR-C	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
3893	Redacted	3/2/2023	BlockFI Wallet LLC	BR-B, IC	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6643	Redacted	3/2/2023	BlockFI Inc.	BR-C	6643	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6265	Redacted	3/13/2023	BlockFI Inc.	BR-C	6265	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
15898	Redacted	3/29/2023	BlockFI Inc.	BR-B	15898	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
6248	Redacted	2/14/2023	BlockFI Wallet LLC	AMD	32699	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
24588	Redacted	2/14/2023	BlockFI Inc.	BR-C	32699	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>
32699	Redacted	7/10/2023	BlockFI Inc.	BR-C	\$0.00	32699	BlockFI Inc.	\$97,785.33	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
1666	Redacted	1/14/2023	BlockFI Inc.	BR-C, IC	\$553,905.00	17257	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
27224	Redacted	3/29/2023	BlockFI Wallet LLC	BR-B	\$237,840.45	17257	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
739	Redacted	12/21/2022	BlockFI Inc.	BR-C, DUP, ID	\$300,000.00	915	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
915	Redacted	12/30/2022	BlockFI Inc.	BR-C, IC, ID	\$300,000.00	915	BlockFI Inc.	\$102,644.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
7613	Redacted	2/19/2023	BlockFI Wallet LLC	BR-C, DUP, IC	\$103,335.50	915	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
32518	Redacted	6/23/2023	BlockFI Inc.	L	\$0.00	N/A	N/A	N/A	N/A	N/A
28686	Redacted	3/31/2023	BlockFI Wallet LLC	BR-C, IC	\$496,268.19	28686	BlockFI Inc.	\$496,152.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
243	Redacted	12/8/2022	BlockFI Inc.	AMD	\$0.00	19478	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
5802	Redacted	3/13/2023	BlockFI Lending LLC	BR-A	\$642,747.50	5802	BlockFI Lending LLC	\$642,747.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
9128	Redacted	3/1/2023	BlockFI Wallet LLC	BR-C, IC	\$102,713.67	9128	BlockFI Inc.	\$36,554.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
1571	Redacted	1/12/2023	BlockFI Inc.	BR-A	\$150,334.14	1571	BlockFI Inc.	\$150,334.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
20384	Redacted	2/24/2023	BlockFI Inc.	BR-B	\$199,216.83	20384	BlockFI Inc.	\$143,077.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
2099	Redacted	1/19/2023	BlockFI Lending LLC	BR-C	\$253,998.90	2099	BlockFI Lending LLC	\$285,465.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
2265	Redacted	1/19/2023	BlockFI Lending LLC	BR-C	\$11,561.52	2265	BlockFI Inc.	\$8.16	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
25186	Redacted	3/7/2023	Multiple Debtors Asserted	\$151,773.25	BR-C	25186	BlockFI Inc.	\$113,850.40	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
25256	Redacted	3/21/2023	BlockFI Inc.	\$1,245,218.91	BR-B, ID	25256	BlockFI Inc.	\$210.96	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
23304	Redacted	3/30/2023	BlockFI Inc.	\$129,961.99	BR-B, ID	23304	BlockFI Inc.	\$125,168.50	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
27357	Redacted	3/31/2023	BlockFI Wallet LLC	\$177,504.33	BR-C	27357	BlockFI Inc.	\$78,787.77	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
28248	Redacted	3/31/2023	BlockFI Wallet LLC	\$177,504.33	BR-B, DUP	27357	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
15724	Redacted	3/31/2023	BlockFI Wallet LLC	\$146,962.82	BR-C	15751	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
15751	Redacted	3/31/2023	BlockFI Inc.	\$1,053.98	BR-C	15751	BlockFI Inc.	\$147,901.30	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
10	Redacted	12/1/2022	BlockFI Inc.	\$139,256.63	BR-C, ID	14137	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
14137	Redacted	3/14/2023	BlockFI Wallet LLC	\$0.00	BR-C, IC	14137	BlockFI Inc.	\$139,192.80	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
19260	Redacted	2/13/2023	BlockFI Inc.	\$331,593.47	BR-B	19260	BlockFI Lending LLC	\$331,591.10	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
4494	Redacted	2/13/2023	BlockFI Wallet LLC	\$3,176.49	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Expunge
5381	Redacted	2/13/2023	BlockFI Inc.	\$124,490.31	BR-B, ID	5381	BlockFI Inc.	\$124,488.60	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
11312	Redacted	3/18/2023	BlockFI Lending LLC	\$119,064.33	BR-B	11312	BlockFI Lending LLC	\$67,418.21	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
14143	Redacted	3/17/2023	BlockFI Wallet LLC	\$249,474.15	BR-C, IC	14143	BlockFI Inc.	\$254,596.60	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
2749	Redacted	2/6/2023	BlockFI Inc.	\$103,000.00	BR-C, IC	2749	BlockFI Inc.	\$72,320.55	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
23889	Redacted	3/30/2023	BlockFI Inc.	\$109,689.27	BR-C	23889	BlockFI Inc.	\$9,941.81	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify
83	Redacted	12/5/2022	BlockFI Inc.	\$206,637.38	BR-C	83	BlockFI Inc.	\$103,138.70	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim			Basis for Objection	Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed		Filed Debtor Entity	Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
16317	Redacted	3/30/2023	BlockFI Wallet LLC	\$128,793.10	BR-C, IC	16317	BlockFI Inc.	BlockFI Wallet LLC	\$128,236.40	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
21366	Redacted	3/1/2023	BlockFI Inc.	\$128,793.10	BR-C	16317	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
28837	Redacted	3/30/2023	BlockFI Wallet LLC	\$378.32	BR-B	N/A	N/A	BlockFI Wallet LLC	N/A	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
9473	Redacted	2/28/2023	BlockFI Wallet LLC	\$252.27	BR-C	N/A	N/A	BlockFI Wallet LLC	N/A	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
18722	Redacted	3/30/2023	BlockFI Inc.	\$131,103.02	BR-B	18722	BlockFI Inc.	BlockFI Wallet LLC	\$82,759.92	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
9	Redacted	12/1/2022	BlockFI Inc.	\$248,656.04	BR-C	13665	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
11292	Redacted	3/14/2023	BlockFI Inc.	\$599.58	BR-C, ID	11292	BlockFI Inc.	BlockFI Wallet LLC	\$518.56	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
13665	Redacted	3/14/2023	BlockFI Wallet LLC	\$0.00	BR-C, IC	13665	BlockFI Inc.	BlockFI Wallet LLC	\$249,988.20	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
16910	Redacted	2/18/2023	Multiple Debtors Asserted	\$129,000.00	BR-B, IC, ID	16910	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
413	Redacted	12/16/2022	BlockFI Inc.	\$141,194.36	BR-B, DUP, IC	717	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
717	Redacted	12/23/2022	BlockFI Inc.	\$141,194.36	BR-B, IC	717	BlockFI Inc.	BlockFI Wallet LLC	\$22.07	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
2593	Redacted	2/3/2023	BlockFI Wallet LLC	\$141,194.36	BR-B, DUP	717	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
2187	Redacted	1/24/2023	BlockFI Inc.	\$239,918.18	BR-C, DUP	26028	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
26028	Redacted	3/23/2023	BlockFI Inc.	\$239,887.50	BR-C	26028	BlockFI Inc.	BlockFI Wallet LLC	\$239,910.20	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
2068	Redacted	1/18/2023	BlockFI Inc.	\$669,541.10	BR-C, IC	2068	BlockFI Lending LLC	BlockFI Wallet LLC	\$660,014.50	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
2642	Redacted	2/6/2023	BlockFI Inc.	\$100,000.00	BR-C, ID	2642	BlockFI Inc.	BlockFI Wallet LLC	\$0.00	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
427	Redacted	12/16/2022	BlockFI Inc.	\$406,317.35	BR-C	427	BlockFI Inc.	BlockFI Wallet LLC	\$32.19	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
704	Redacted	12/21/2022	BlockFI Inc.	\$406,317.35	BR-C, DUP	427	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13957	Redacted	3/27/2023	BlockFI Inc.	\$405,000.00	BR-C, DUP	427	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1001	Redacted	1/4/2023	BlockFI Inc.	\$151,395.84	BR-B	1001	BlockFI Inc.	\$55,025.96	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29231	Redacted	3/31/2023	BlockFI International Ltd.	\$122,387.58	BR-B	N/A	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1007	Redacted	1/4/2023	BlockFI Inc.	\$143,782.30	BR-A, IC	1007	BlockFI Inc.	\$138,802.07	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
22192	Redacted	3/19/2023	BlockFI Inc.	\$131,924.55	BR-C	22192	BlockFI Inc.	\$131,610.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23191	Redacted	3/23/2023	BlockFI International Ltd.	\$359,971.61	BR-A, ID	23191	BlockFI International Ltd	\$359,971.56	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17360	Redacted	3/27/2023	BlockFI Inc.	\$240,968.00	BR-B, ID	17360	BlockFI Inc.	\$2,026.06	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29098	Redacted	3/31/2023	BlockFI Wallet LLC	\$163,675.03	BR-C, IC	23417	BlockFI Inc.	\$163,601.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23417	Redacted	3/31/2023	BlockFI Inc. and BlockFI Lending LLC	\$0.00	BR-C, DUP	23417	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27185	Redacted	3/21/2023	BlockFI Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
10041	Redacted	3/12/2023	BlockFI Wallet LLC	\$130,132.50	BR-C, IC, ID	10041	BlockFI Inc.	\$133,117.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
8352	Redacted	2/21/2023	BlockFI Wallet LLC	\$116,550.47	BR-B, IC	8352	BlockFI Inc.	\$86,181.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2253	Redacted	1/27/2023	BlockFI Lending LLC	\$780,000.00	BR-C, ID	2253	BlockFI Lending LLC	\$546,215.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
12786	Redacted	3/22/2023	BlockFI International Ltd.	\$170,458.45	BR-C, ID	12786	BlockFI International Ltd	\$3.60	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
4151	Redacted	3/7/2023	BlockFI International Ltd.	\$170,458.44	BR-C, ID	4151	BlockFI International Ltd	\$170,458.40	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15885	Redacted	3/22/2023	BlockFI International Ltd.	\$0.01	BR-A, DUP, ID	N/A	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim			Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	
13087	Redacted	3/7/2023	BlockFI International Ltd.	BR-C, DUP, ID	N/A	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
15784	Redacted	3/30/2023	BlockFI Lending LLC	BR-C	15784	BlockFI Lending LLC	\$838,853.20	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
25045	Redacted	3/30/2023	BlockFI Lending LLC	BR-A, DUP	23511	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
25630	Redacted	2/21/2023	BlockFI Inc.	BR-C	25630	BlockFI Inc.	\$163,854.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
365	Redacted	12/14/2022	BlockFI Inc.	BR-C, ID	365	BlockFI Inc.	\$173,586.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15188	Redacted	3/31/2023	BlockFI Inc.	BR-C, IC	15188	BlockFI Inc.	\$201,015.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
13080	Redacted	3/6/2023	BlockFI Wallet LLC	BR-A, IC, ID	13080	BlockFI Inc.	\$153,000.84	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
12863	Redacted	3/22/2023	BlockFI Inc.	BR-C	12863	BlockFI Inc.	\$104,347.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17965	Redacted	2/13/2023	BlockFI Inc.	BR-B, ID	17965	BlockFI Inc.	\$10,695.81	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2467	Redacted	2/1/2023	BlockFI Lending LLC	BR-B	2467	BlockFI Lending LLC	\$201,359.71	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3339	Redacted	2/7/2023	BlockFI Wallet LLC	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2011	Redacted	1/16/2023	BlockFI Lending LLC	BR-B, IC	2011	BlockFI International Ltd	\$118,404.80	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1695	Redacted	1/14/2023	BlockFI Wallet LLC	BR-C, IC, ID	1695	BlockFI International Ltd	\$8,335.57	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
7889	Redacted	2/20/2023	BlockFI International Ltd.	BR-B, DUP, IC	13232	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2497	Redacted	2/2/2023	BlockFI Inc.	AMD	13232	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
144	Redacted	12/5/2022	BlockFI Inc.	AMD	13232	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13232	Redacted	3/22/2023	BlockFI International Ltd.	BR-B	13232	BlockFI International Ltd	\$186,596.50	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>
441	Redacted	12/16/2022	BlockFI Inc.	BR-B	\$402,693.77	441	BlockFI Inc.	\$402,693.82	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
442	Redacted	12/16/2022	BlockFI Inc.	BR-B, DUP	\$402,693.77	441	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
18661	Redacted	3/30/2023	BlockFI Inc.	BR-B, ID	\$264,724.24	18661	BlockFI Inc.	\$246,111.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
11769	Redacted	3/2/2023	BlockFI Wallet LLC	BR-C, ID	\$371,754.00	11769	BlockFI Inc.	\$4.85	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
1178	Redacted	1/9/2023	BlockFI Lending LLC	BR-B, IC	\$454,535.32	1178	BlockFI Inc.	\$454,535.20	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
1687	Redacted	1/13/2023	BlockFI Inc.	AMD	\$140,005.99	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
27492	Redacted	3/26/2023	BlockFI Wallet LLC	BR-A	\$0.00	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
23767	Redacted	3/31/2023	BlockFI Inc.	BR-C	\$105,749.24	23767	BlockFI Inc.	\$26,309.86	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
55	Redacted	12/1/2022	BlockFI Inc.	IC, BR-B	\$345,049.09	55	BlockFI Inc.	\$344,049.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
4	Redacted	11/29/2022	BlockFI Inc.	IC, BR-B	\$0.00	55	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
369	Redacted	12/14/2022	BlockFI Wallet LLC	BR-C, IC	\$136,369.68	369	BlockFI Inc.	\$136,317.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
377	Redacted	12/14/2022	BlockFI Lending LLC	BR-C, DUP, IC	\$136,369.68	369	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
385	Redacted	12/14/2022	BlockFI Inc.	BR-C, DUP	\$136,369.68	369	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
13172	Redacted	3/24/2023	BlockFI Inc.	BR-B, IC	\$195,059.89	13172	BlockFI Inc.	\$149,743.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
27136	Redacted	3/24/2023	BlockFI Wallet LLC	BR-B, DUP, IC	\$195,059.89	13172	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
16526	Redacted	3/29/2023	BlockFI Inc. and BlockFI Lending LLC	BR-B, IC	\$204,777.97	16526	BlockFI Lending LLC	\$200,868.82	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>
27212	Redacted	3/29/2023	BlockFI Wallet LLC	BR-B, DUP, IC	\$204,777.97	16526	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount			Wallet - Debtor Entity
31326	Redacted	5/18/2023	BlockFi Lending LLC	\$204,777.97	L	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their applicable, if scheduled amount, if applicable. View scheduled amounts at https://restructuring.ra.kroll.com/blockfi/EPOC-Index.	Expunge
19585	Redacted	2/21/2023	BlockFi Inc.	\$137,201.71	BR-B, ID	19585	BlockFi Inc.	\$88,949.72	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
15048	Redacted	3/31/2023	BlockFi Lending LLC	\$360,448.72	BR-B	15048	BlockFi Lending LLC	\$205,648.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
19098	Redacted	3/31/2023	BlockFi Inc.	\$29.77	BR-B	19098	BlockFi Lending LLC	\$16.99	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
23340	Redacted	3/31/2023	BlockFi Inc.	\$29.77	BR-B, DUP	19098	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
27997	Redacted	3/29/2023	BlockFi Wallet LLC	\$100,563.08	IC	27997	BlockFi Inc.	\$100,563.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
9606	Redacted	3/6/2023	BlockFi Wallet LLC	\$114,980.01	IC	9606	BlockFi Inc.	\$114,500.50	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
28881	Redacted	3/30/2023	BlockFi Wallet LLC	\$0.00	BR-B, IC	28881	BlockFi Lending LLC	\$1,808.16	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
26194	Redacted	3/23/2023	BlockFi Wallet LLC	\$119,781.07	IC, ID	26194	BlockFi Inc.	\$76,831.19	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
11187	Redacted	3/14/2023	BlockFi Inc.	\$146,522.58	BR-C	11187	BlockFi Inc.	\$147,356.10	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
13732	Redacted	3/14/2023	BlockFi Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
286	Redacted	12/12/2022	BlockFi Wallet LLC	\$104,384.97	BR-C, IC	286	BlockFi Inc.	\$81.51	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
555	Redacted	12/19/2022	BlockFi Wallet LLC	\$104,384.97	BR-C, DUP, IC	286	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Expunge
1788	Redacted	1/24/2023	BlockFi Inc.	\$103,859.40	BR-A, IC	1788	BlockFi International Ltd	\$103,859.40	BlockFi International Ltd	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify
1201	Redacted	1/10/2023	BlockFi Inc.	\$150,000.00	BR-C, IC	1201	BlockFi Inc.	\$73,975.64	BlockFi Wallet LLC	View balances at https://restructuring.ra.kroll.com/blockfi/EPOC-Index	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

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 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
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 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
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 O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
539	Redacted	12/19/2022	BlockFI Inc.	\$317,198.08	BR-C, IC	539	BlockFI Inc.	\$310,552.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17470	Redacted	3/17/2023	BlockFI Inc. and BlockFI Lending LLC	\$102,264.36	BR-B, IC	17470	BlockFI Lending LLC	\$1.61	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
7219	Redacted	3/17/2023	BlockFI Lending LLC	\$102,261.75	BR-B	7219	BlockFI Lending LLC	\$102,235.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
197	Redacted	12/6/2022	BlockFI Inc.	\$157,790.34	BR-C, IC	197	BlockFI Inc.	\$157,768.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23714	Redacted	3/31/2023	BlockFI Lending LLC	\$209,798.69	BR-B, IC	23714	BlockFI Inc.	\$209,798.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15775	Redacted	3/31/2023	BlockFI Lending LLC	\$105,374.90	BR-B	15775	BlockFI Lending LLC	\$60,125.37	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29257	Redacted	3/31/2023	BlockFI Wallet LLC	\$0.00	IC	29257	BlockFI Inc.	\$20,786.92	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
25320	Redacted	3/30/2023	BlockFI Inc.	\$118,924.66	IC	25320	BlockFI Inc.	\$39,908.84	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14129	Redacted	3/27/2023	BlockFI Inc.	\$66,717.91	BR-C, DUP, IC	25320	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
374	Redacted	12/14/2022	BlockFI Inc.	\$146,570.00	BR-C, IC	374	BlockFI Inc.	\$310,983.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
191	Redacted	12/6/2022	BlockFI Inc.	\$1,580,121.02	BR-B, IC	191	BlockFI Inc.	\$1,579,877.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3214	Redacted	2/24/2023	BlockFI Inc.	\$271,852.57	BR-C, IC	11917	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
523	Redacted	12/19/2022	BlockFI Inc.	\$209,746.23	AMD	3214	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13194	Redacted	3/19/2023	BlockFI Wallet LLC	\$133,336.99	BR-C	13194	BlockFI Inc.	\$131,906.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11917	Redacted	3/19/2023	BlockFI Lending LLC	\$53,894.15	BR-C	11917	BlockFI Lending LLC	\$53,940.93	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
301	Redacted	12/9/2022	BlockFI Inc.	\$122,923.29	BR-B	301	BlockFI Inc.	\$121,759.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
9499	Redacted	3/17/2023	BlockFI Lending LLC	\$372,744.90	BR-C	9499	BlockFI Lending LLC	\$372,786.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
28923	Redacted	3/31/2023	BlockFI International Ltd.	BR-C	\$505,724.96	28923	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
23795	Redacted	3/31/2023	BlockFI International Ltd.	BR-C, DUP	\$505,247.59	28923	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
27820	Redacted	3/26/2023	BlockFI Wallet LLC	BR-C, IC	\$148,217.43	27820	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
23835	Redacted	3/29/2023	BlockFI Lending LLC	IC	\$350,142.62	23835	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
603	Redacted	12/21/2022	BlockFI Inc.	BR-C	\$239,668.52	603	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
6675	Redacted	2/15/2023	BlockFI International Ltd.	BR-C, IC	\$172,204.00	6675	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1196	Redacted	1/9/2023	BlockFI Inc.	BR-B	\$171,875.24	1196	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1769	Redacted	1/23/2023	BlockFI Wallet LLC	BR-C, DUP, IC	\$177,264.11	16494	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
2151	Redacted	1/24/2023	BlockFI Wallet LLC	BR-C, DUP, IC	\$137,289.00	16494	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
16494	Redacted	2/13/2023	BlockFI Inc.	BR-C, IC	\$0.00	16494	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14915	Redacted	3/19/2023	BlockFI International Ltd.	BR-C, IC	\$183,890.00	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
21980	Redacted	3/19/2023	BlockFI International Ltd.	BR-B, IC	\$1,838.90	21980	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
562	Redacted	12/19/2022	BlockFI Inc.	BR-C, IC	\$145,182.37	562	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
3956	Redacted	2/13/2023	BlockFI Wallet LLC	BR-C, IC, ID	\$110,000.00	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
26932	Redacted	3/31/2023	BlockFI Lending LLC	BR-B	\$287,198.78	26932	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
24098	Redacted	3/31/2023	BlockFI Inc.	BR-B	\$11.24	24098	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
29099	Redacted	3/31/2023	BlockFI Wallet LLC	BR-B	\$0.00	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor		Estate - Surviving Claim		Surviving Claim		Notes	Action <sup>2</sup>
		Date Filed	Filed Debtor Entity			Entity	Amount	Entity	Amount <sup>1</sup>	Entity	Amount		
29191	Redacted	3/31/2023	BlockFi Wallet LLC	BR-B, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Expunge
29183	Redacted	3/31/2023	BlockFi Wallet LLC	BR-C, DUP	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Expunge
861	Redacted	12/19/2022	BlockFi Inc.	BR-C, IC, ID	861	BlockFi Lending LLC	\$506,854.70	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
32063	Redacted	6/2/2023	BlockFi Lending LLC	L	N/A	N/A	N/A	N/A	N/A			Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a> .	Expunge
21624	Redacted	3/17/2023	BlockFi Inc.	BR-C, IC	21624	BlockFi International Ltd	\$431.25	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
10346	Redacted	3/17/2023	BlockFi Inc.	BR-C, IC	10346	BlockFi International Ltd	\$431.25	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
52	Redacted	12/2/2022	BlockFi Inc.	BR-C, IC	52	BlockFi Lending LLC	\$83,340.94	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
25181	Redacted	3/18/2023	BlockFi Inc.	BR-C	25181	BlockFi Inc.	\$189,349.20	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
1474	Redacted	1/12/2023	BlockFi Inc.	BR-B	24661	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Expunge
24661	Redacted	2/16/2023	BlockFi Inc.	BR-C	24661	BlockFi Inc.	\$193,333.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
12573	Redacted	3/6/2023	BlockFi Inc.	BR-C, ID	12573	BlockFi Inc.	\$68.35	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
512	Redacted	12/19/2022	BlockFi Inc.	BR-C, ID	512	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Expunge
25991	Redacted	3/22/2023	BlockFi International Ltd.	BR-C, ID	25991	BlockFi International Ltd	\$0.09	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
12094	Redacted	3/10/2023	BlockFi Wallet LLC	BR-C, ID	12094	BlockFi Inc.	\$26.68	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify
19022	Redacted	3/31/2023	BlockFi International Ltd.	IC	19022	BlockFi International Ltd	\$227,296.76	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>				Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
24692	Redacted	3/2/2023	Multiple Debtors Asserted	\$1,600,000.00	BR-C, IC, ID	24692	BlockFI Inc.	\$40,280.60	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
19774	Redacted	3/2/2023	BlockFI Inc.	\$114,340.14	AMD	24692	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Expunge
2389	Redacted	1/31/2023	BlockFI Inc.	\$130,045.40	AMD	32201	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Expunge
32201	Redacted	6/12/2023	BlockFI Inc.	\$94,990.61	BR-C	32201	BlockFI Inc.	\$95,107.33	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
7142	Redacted	2/17/2023	BlockFI Wallet LLC	\$243,429.57	BR-C, IC, ID	7142	BlockFI Inc.	\$3,364.51	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
5553	Redacted	2/17/2023	BlockFI Lending LLC	\$0.00	BR-C, ID	5553	BlockFI Lending LLC	\$243,466.01	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
12391	Redacted	3/27/2023	BlockFI Lending LLC	\$132,147.01	BR-C	12391	BlockFI Lending LLC	\$128,784.20	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
12392	Redacted	3/27/2023	BlockFI Lending LLC	\$132,147.01	BR-C	12391	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Expunge
1320	Redacted	1/12/2023	BlockFI Inc.	\$375,136.29	BR-C, IC, ID	1320	BlockFI Inc.	\$352,098.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
7268	Redacted	3/16/2023	BlockFI Lending LLC	\$1,033,961.94	BR-C, IC	7268	BlockFI Lending LLC	\$1,033,116.22	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
11966	Redacted	3/16/2023	BlockFI Inc.	\$110,131.88	BR-C, IC	11966	BlockFI Inc.	\$110,131.90	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
3123	Redacted	2/19/2023	BlockFI Trading LLC	\$578,000.00	BR-C, TOU, ID, NL	3123	BlockFI Inc.	\$0.00	BlockFI International Ltd	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Expunge
12322	Redacted	3/23/2023	BlockFI Lending LLC	\$148,095.44	BR-B	12322	BlockFI Lending LLC	\$148,095.40	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
18158	Redacted	3/1/2023	BlockFI Inc.	\$212,543.06	BR-B	18158	BlockFI Inc.	\$209,733.40	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
5673	Redacted	2/20/2023	BlockFI Lending LLC	\$103,007.74	BR-C	5673	BlockFI Lending LLC	\$104,343.40	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify
1780	Redacted	1/23/2023	BlockFI Inc.	\$102,716.82	AMD	1780	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Expunge
17392	Redacted	3/31/2023	BlockFI Inc.	\$0.00	BR-C	17392	BlockFI Inc.	\$3,063,506.00	BlockFI Wallet LLC	<a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	View balances at	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Filed Claim			Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount		Surviving Claim		Notes	Action <sup>2</sup>
	Claimant Name	Date Filed	Filed Debtor Entity				Asserted Claim Amount	Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
19140	Redacted	3/31/2023	BlockFI Inc.	AMD	32271	BlockFI Inc.	\$950,000.00	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
28755	Redacted	3/31/2023	BlockFI Wallet LLC	AMD	32284	BlockFI Inc.	\$950,000.00	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32271	Redacted	6/13/2023	BlockFI Inc.	BR-C	32271	BlockFI Inc.	\$950,000.00	\$482,947.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
18	Redacted	12/1/2022	BlockFI Inc.	BR-C, IC	18	BlockFI Inc.	\$167,405.97	\$69,448.45	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1129	Redacted	1/9/2023	BlockFI International Ltd.	BR-B	1129	BlockFI International Ltd	\$279,905.78	\$279,566.40	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3849	Redacted	3/3/2023	BlockFI Wallet LLC	BR-C, ID	3849	BlockFI Inc.	\$196,629.54	\$3,783.32	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15054	Redacted	3/19/2023	BlockFI Wallet LLC	BR-C, IC, ID	15054	BlockFI Inc.	\$161,020.48	\$125,863.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11926	Redacted	3/19/2023	BlockFI Lending LLC	BR-A	11926	BlockFI Lending LLC	\$35,815.92	\$35,815.92	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14024	Redacted	3/19/2023	BlockFI Wallet LLC	AMD	15054	BlockFI Inc.	\$0.00	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
29052	Redacted	3/31/2023	BlockFI International Ltd.	BR-B, IC, ID	29052	BlockFI International Ltd	\$174,115.00	\$995.59	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
361	Redacted	12/14/2022	BlockFI Lending LLC	IC	361	BlockFI Inc.	\$204.81	\$204.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1415	Redacted	1/18/2023	BlockFI Inc.	AMD	32569	BlockFI Inc.	\$100,000.00	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31705	Redacted	5/26/2023	BlockFI Inc.	BR-B	32569	BlockFI Inc.	\$0.00	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32569	Redacted	6/29/2023	BlockFI Inc.	BR-B	32569	BlockFI Inc.	\$74,238.20	\$59,560.29	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
13525	Redacted	3/22/2023	BlockFI Inc.	BR-C	13525	BlockFI Inc.	\$36,505.36	\$36,452.22	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3054	Redacted	2/14/2023	BlockFI Inc.	BR-C, IC, ID	3054	BlockFI International Ltd	\$110,680.76	\$106,131.40	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
4098	Redacted	2/13/2023	BlockFI Wallet LLC	BR-C, IC, ID	4098	BlockFI Inc.	\$165,000.00	\$166,821.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
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TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
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NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim					Basis for Objection	Surviving Claim					Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		Notes
17551	Redacted	3/23/2023	Multiple Debtors Asserted	\$259,402.00	BR-C, ID	17551	BlockFI Inc.	\$259,104.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28935	Redacted	3/23/2023	Multiple Debtors Asserted	\$259,198.84	BR-C, IC, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1937	Redacted	1/26/2023	BlockFI Lending LLC	\$714,000.37	BR-B, IC	1937	BlockFI Lending LLC	\$504,304.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
770	Redacted	12/23/2022	BlockFI Inc.	\$109,397.48	BR-A, ID	770	BlockFI Inc.	\$109,397.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
221	Redacted	12/9/2022	BlockFI Inc.	\$543,800.00	BR-C, DUP	24289	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
24289	Redacted	2/24/2023	BlockFI Inc.	\$0.00	BR-B	24289	BlockFI Inc.	\$313,463.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
25391	Redacted	3/16/2023	BlockFI Inc.	\$194.99	BR-C	25391	BlockFI Inc.	\$176.42	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
32400	Redacted	6/15/2023	BlockFI International Ltd.	\$106,916.00	L	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .		Expunge
19004	Redacted	3/23/2023	BlockFI International Ltd.	\$1,069.16	BR-C, ID	19004	BlockFI International Ltd	\$1,129.23	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
13542	Redacted	3/23/2023	BlockFI International Ltd.	\$60.06	BR-C, DUP	19004	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1639	Redacted	1/12/2023	BlockFI Lending LLC	\$220,000.00	BR-C	1639	BlockFI Lending LLC	\$200,004.53	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3051	Redacted	2/13/2023	BlockFI Inc.	\$150,000.00	BR-C, ID, NL	3051	BlockFI Inc.	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
26426	Redacted	3/22/2023	BlockFI Wallet LLC	\$1,000,000.00	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
9370	Redacted	3/1/2023	BlockFI Wallet LLC	\$387,069.00	BR-C, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
182	Redacted	12/6/2022	BlockFI Inc.	\$351,296.05	BR-C, IC	182	BlockFI Lending LLC	\$311,828.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
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NDF Non-debtor has satisfied the claim in full  
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O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim				Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
24557	Redacted	3/6/2023	BlockFI Wallet LLC	\$0.00	BR-C	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
4342	Redacted	2/13/2023	BlockFI International Ltd.	\$126,200.00	BR-C, ID	4342	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
6313	Redacted	3/14/2023	BlockFI Inc.	\$500,000.00	BR-C, IC, ID	6313	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
9023	Redacted	3/1/2023	BlockFI International Ltd.	\$539,582.00	BR-C, ID	9023	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1255	Redacted	1/11/2023	BlockFI International Ltd.	\$102,790.00	BR-C	1255	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
9302	Redacted	3/2/2023	BlockFI International Ltd.	\$103,127.00	BR-C	9302	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1708	Redacted	1/22/2023	BlockFI Inc.	\$250,000.00	AMD	1730	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
1730	Redacted	1/22/2023	BlockFI Lending LLC	\$250,000.00	BR-C	1730	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1732	Redacted	1/22/2023	BlockFI Inc.	\$27,395.38	BR-C, DUP, IC, ID	1730	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
7509	Redacted	2/18/2023	BlockFI International Ltd.	\$467,476.00	BR-C, ID	7509	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
488	Redacted	12/19/2022	BlockFI Inc.	\$113,920.37	BR-C	488	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
11948	Redacted	3/23/2023	BlockFI International Ltd.	\$159,911.93	AMD	26283	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
26247	Redacted	3/23/2023	BlockFI International Ltd.	\$0.00	AMD	26283	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
26283	Redacted	3/27/2023	BlockFI International Ltd.	\$0.00	BR-B	26283	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
29149	Redacted	3/31/2023	BlockFI Wallet LLC	\$107,830.94	IC	29149	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
28227	Redacted	3/23/2023	BlockFI International Ltd.	\$380,051.00	BR-B	28227	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
16308	Redacted	3/30/2023	BlockFI International Ltd.	\$160,439.73	BR-B	16308	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim					Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>
23508	Redacted	3/30/2023	BlockFI International Ltd.	DUP	\$134,089.73	16308	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
27529	Redacted	3/30/2023	BlockFI International Ltd.	BR-C, DUP, IC	\$124,938.44	16308	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
24883	Redacted	3/30/2023	BlockFI International Ltd.	AMD	\$111,849.23	16308	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
32324	Redacted	6/14/2023	BlockFI International Ltd.	DUP	\$106,049.90	16308	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
32331	Redacted	6/14/2023	BlockFI International Ltd.	BR-C, DUP, IC	\$106,049.90	16308	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
25273	Redacted	3/24/2023	BlockFI Inc.	BR-B	\$134,140.59	25273	BlockFI Inc.	\$83,470.18	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14641	Redacted	3/18/2023	BlockFI Wallet LLC	BR-C, IC	\$105,232.90	14641	BlockFI Inc.	\$105,142.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
10002	Redacted	3/10/2023	BlockFI International Ltd.	BR-C, ID	\$312,392.00	10002	BlockFI International Ltd	\$378.30	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
10600	Redacted	3/14/2023	BlockFI Wallet LLC	BR-C, IC	\$310,998.13	10600	BlockFI Inc.	\$309,631.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
13218	Redacted	3/14/2023	BlockFI Wallet LLC	BR-C, IC	\$310,096.92	10600	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
23692	Redacted	3/30/2023	BlockFI Inc.	AMD	\$1,537,159.53	32490	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
32529	Redacted	6/20/2023	BlockFI Inc.	DUP	\$0.00	32490	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
180	Redacted	12/6/2022	BlockFI Inc.	BR-C, IC	\$25,522.96	180	BlockFI Inc.	\$11,297.14	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
5481	Redacted	3/1/2023	BlockFI Lending LLC	BR-B, ID	\$356,538.60	5481	BlockFI Lending LLC	\$356,580.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
20094	Redacted	3/1/2023	BlockFI Inc.	BR-B, ID	\$0.00	20094	BlockFI Inc.	\$6.35	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
16505	Redacted	3/27/2023	BlockFI Inc.	AMD	\$184,065.10	17445	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
17445	Redacted	3/27/2023	BlockFI Inc.	BR-B	\$184,065.10	17445	BlockFI Inc.	\$110,241.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim			Surviving Claim					Action <sup>2</sup>			
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity		Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>
23881	Redacted	3/28/2023	BlockFI Inc.	\$184,065.10	DUP, ID	17445	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
11500	Redacted	3/7/2023	BlockFI International Ltd.	\$503,435.00	BR-B, ID	11500	BlockFI International Ltd	\$3,755.89	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
2192	Redacted	1/24/2023	BlockFI Inc.	\$159,836.28	BR-C	2192	BlockFI Inc.	\$121,908.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
698	Redacted	12/21/2022	BlockFI Inc.	\$173,294.46	BR-C	698	BlockFI Inc.	\$134,912.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
7315	Redacted	2/18/2023	BlockFI Wallet LLC	\$150,000.00	BR-C	7315	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
2544	Redacted	2/2/2023	BlockFI Wallet LLC	\$120,000.00	BR-C, IC, ID	2544	BlockFI Inc.	\$40.79	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
922	Redacted	12/30/2022	BlockFI Inc.	\$156,608.24	BR-B	922	BlockFI Inc.	\$145,056.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
921	Redacted	12/30/2022	BlockFI Wallet LLC	\$13,277.23	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6266	Redacted	3/14/2023	BlockFI Lending LLC	\$767,203.34	BR-C, IC	6266	BlockFI Inc.	\$667,341.07	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
7043	Redacted	3/14/2023	BlockFI Trading LLC	\$767,203.34	BR-C, DUP, IC	6266	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
955	Redacted	1/3/2023	BlockFI Wallet LLC	\$143,531.70	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
974	Redacted	1/3/2023	BlockFI Lending LLC	\$6,043.84	BR-C	974	BlockFI Lending LLC	\$11,872.45	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
24658	Redacted	3/31/2023	BlockFI Inc.	\$15,000.00	BR-C, ID	24658	BlockFI Inc.	\$253.28	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
212	Redacted	12/9/2022	BlockFI Inc.	\$115,392.00	BR-C, DUP	18167	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
18167	Redacted	3/6/2023	BlockFI Inc.	\$115,392.00	BR-C, IC	18167	BlockFI Inc.	\$108,551.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
96	Redacted	12/5/2022	BlockFI Inc.	\$112,249.42	BR-C	96	BlockFI Inc.	\$101,694.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
877	Redacted	12/29/2022	BlockFI Inc.	\$122,356.74	BR-B	877	BlockFI Inc.	\$61,176.58	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim				Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
29104	Redacted	3/30/2023	BlockFI Wallet LLC	IC	\$100,382.67	29104	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
15438	Redacted	3/30/2023	Multiple Debtors Asserted	BR-B, IC	\$0.00	15438	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
158	Redacted	12/6/2022	BlockFI Inc.	BR-B	\$466,460.75	158	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
9235	Redacted	3/3/2023	BlockFI International Ltd.	BR-C, IC	\$125,168.80	9235	BlockFI International Ltd	BlockFI International Ltd	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
2122	Redacted	1/19/2023	BlockFI International Ltd.	BR-B	\$146,185.22	2122	BlockFI International Ltd	BlockFI International Ltd	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
25166	Redacted	3/31/2023	BlockFI Inc.	BR-C	\$371,000.00	25166	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
969	Redacted	1/3/2023	BlockFI Inc.	BR-C, IC	\$423,361.26	969	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
16789	Redacted	2/26/2023	BlockFI Inc.	BR-B, ID	\$2,069.11	969	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
225	Redacted	12/8/2022	BlockFI Inc.	BR-B, IC	\$932,415.50	225	BlockFI International Ltd	BlockFI International Ltd	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
2162	Redacted	1/20/2023	BlockFI Inc.	BR-C, ID	\$139,870.00	2162	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
594	Redacted	12/20/2022	BlockFI Inc.	BR-C	\$100,309.54	594	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
8438	Redacted	3/1/2023	BlockFI Inc.	DUP, IC	\$231,394.45	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
10916	Redacted	3/7/2023	BlockFI Inc.	IC	\$231,394.45	N/A	N/A	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Expunge
11785	Redacted	3/9/2023	BlockFI International Ltd.	BR-C, ID	\$1,445,907.84	11785	BlockFI International Ltd	BlockFI International Ltd	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
15035	Redacted	3/30/2023	BlockFI Lending LLC	BR-C	\$508,728.57	15035	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
25876	Redacted	3/31/2023	BlockFI Wallet LLC	BR-B, IC	\$163,455.15	25876	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify
15880	Redacted	3/23/2023	BlockFI Wallet LLC	BR-B, IC	\$255,000.00	15880	BlockFI Inc.	BlockFI Wallet LLC	View balances at https://restructuring.ra.kroll.com/b lockfi/EPOC-Index	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Action <sup>2</sup>
12567	Redacted	3/20/2023	BlockFi Inc.	BR-B	12567	BlockFi Inc.	\$127,590.99	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
15700	Redacted	3/20/2023	BlockFi Wallet LLC	IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
7821	Redacted	3/3/2023	BlockFi Inc.	BR-C, IC	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
1123	Redacted	1/6/2023	BlockFi Wallet LLC	IC	1123	BlockFi Inc.	\$30.75	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12834	Redacted	3/29/2023	BlockFi Lending LLC	BR-C	12834	BlockFi Lending LLC	\$893,935.90	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
649	Redacted	12/21/2022	BlockFi Inc.	BR-B	649	BlockFi Inc.	\$90,374.29	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1572	Redacted	1/12/2023	BlockFi Inc.	BR-B	1572	BlockFi Inc.	\$108,600.20	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
21559	Redacted	3/19/2023	BlockFi Inc.	BR-B	21559	BlockFi Inc.	\$117,829.30	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
19269	Redacted	2/17/2023	Multiple Debtors Asserted	BR-C, IC	19269	BlockFi Inc.	\$7,883.74	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
2212	Redacted	1/24/2023	BlockFi Inc.	BR-C, DUP, ID	1865	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
1865	Redacted	1/24/2023	BlockFi Inc.	BR-C, ID	1865	BlockFi Inc.	\$49,987.33	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
15096	Redacted	3/29/2023	BlockFi Lending LLC	BR-C	15096	BlockFi Lending LLC	\$364,822.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
127	Redacted	12/5/2022	BlockFi Inc.	BR-B	127	BlockFi Inc.	\$1,087,084.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
16844	Redacted	3/6/2023	BlockFi Inc.	BR-B, DUP	18354	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
9677	Redacted	3/6/2023	BlockFi Wallet LLC	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
18354	Redacted	3/6/2023	BlockFi Inc.	BR-B	18354	BlockFi Inc.	\$147,559.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
15081	Redacted	3/29/2023	BlockFi Lending LLC	BR-C	15081	BlockFi Lending LLC	\$716,584.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Filed Claim			Basis for Objection	Surviving Claim No.	Surviving Claim			Action <sup>2</sup>
	Claimant Name	Date Filed	Filed Debtor Entity			Estate - Debtor Entity	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
3325	Redacted	2/28/2023	BlockFi Wallet LLC	BR-C, IC, ID	3325	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1314	Redacted	1/13/2023	BlockFi Lending LLC	BR-C	1314	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12062	Redacted	3/9/2023	BlockFi Wallet LLC	BR-C, IC	12062	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12331	Redacted	3/28/2023	BlockFi Lending LLC	BR-C, IC	12331	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
19820	Redacted	2/16/2023	BlockFi Inc.	BR-C, IC	19820	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
5701	Redacted	2/23/2023	BlockFi International Ltd.	BR-C, IC	5701	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
2147	Redacted	1/19/2023	BlockFi Lending LLC	AMD	5701	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
15787	Redacted	3/31/2023	BlockFi International Ltd.	BR-C, DUP, IC	5701	BlockFi International Ltd	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6889	Redacted	2/16/2023	BlockFi Wallet LLC	BR-C, ID	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
15710	Redacted	3/13/2023	BlockFi Wallet LLC	BR-B, DUP	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
13473	Redacted	3/15/2023	BlockFi Wallet LLC	BR-C, IC, ID	13473	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12321	Redacted	3/23/2023	BlockFi Lending LLC	BR-B	12321	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
26188	Redacted	3/23/2023	BlockFi Wallet LLC	BR-B	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
1909	Redacted	1/26/2023	BlockFi Lending LLC	BR-B, IC	1909	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1874	Redacted	1/26/2023	BlockFi Wallet LLC	BR-C, IC, ID	1874	BlockFi Inc.	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
1918	Redacted	1/26/2023	BlockFi Inc.	BR-C, DUP, IC, ID	1874	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
10684	Redacted	3/3/2023	BlockFi Inc. and BlockFi Lending LLC	BR-C, IC	10684	BlockFi Lending LLC	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
3883	Redacted	3/3/2023	BlockFI Wallet LLC	\$368,338.00	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
22920	Redacted	3/27/2023	BlockFI Inc.	\$122,830.95	BR-B	22920	BlockFI Inc.	\$73,615.96	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1224	Redacted	1/9/2023	BlockFI Inc.	\$309,900.00	IC	1224	BlockFI International Ltd	\$311,641.09	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14724	Redacted	3/29/2023	BlockFI International Ltd.	\$7,796.78	BR-C	14724	BlockFI International Ltd	\$7,795.21	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
13840	Redacted	3/16/2023	BlockFI Wallet LLC	\$595,437.76	BR-C, IC	13840	BlockFI Inc.	\$367,016.70	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1327	Redacted	1/13/2023	BlockFI Inc.	\$100,000.00	BR-C, DUP, IC, ID	1733	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1733	Redacted	1/23/2023	BlockFI Inc.	\$100,000.00	BR-C, ID	1733	BlockFI Inc.	\$7.04	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
21	Redacted	12/1/2022	BlockFI Inc.	\$200,000.00	BR-C, IC	21	BlockFI Lending LLC	\$199,992.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
12772	Redacted	3/20/2023	BlockFI Inc.	\$155,000.00	BR-C, IC	12772	BlockFI Inc.	\$49,271.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26147	Redacted	3/20/2023	BlockFI Wallet LLC	\$155,000.00	BR-C, DUP, IC	12772	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13906	Redacted	3/29/2023	BlockFI Lending LLC	\$109,556.82	BR-C, IC	13906	BlockFI Lending LLC	\$109,413.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
115	Redacted	12/5/2022	BlockFI Inc.	\$452,652.07	BR-C, IC	115	BlockFI Inc.	\$447,958.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
21561	Redacted	3/10/2023	BlockFI Inc.	\$113,810.03	BR-C	21561	BlockFI Inc.	\$114,008.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15734	Redacted	3/31/2023	BlockFI Lending LLC	\$130,641.81	IC	15734	BlockFI Lending LLC	\$130,641.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23789	Redacted	3/31/2023	BlockFI Inc.	\$49,788.19	BR-B, IC	23789	BlockFI Inc.	\$49,887.19	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
6141	Redacted	3/14/2023	BlockFI Lending LLC	\$248,000.00	BR-C, IC	6141	BlockFI Lending LLC	\$15,558.05	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
4921	Redacted	2/13/2023	BlockFI International Ltd.	\$215,296.01	BR-C, IC	4921	BlockFI International Ltd	\$214,094.90	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
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BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
22284	Redacted	3/6/2023	BlockFI Inc.	\$101,076.12	BR-C, IC	22284	BlockFI Inc.	\$66,638.62	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
8206	Redacted	2/22/2023	BlockFI Wallet LLC	\$263,712.63	AMD	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
8273	Redacted	2/22/2023	BlockFI Wallet LLC	\$263,712.63	AMD	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31676	Redacted	5/26/2023	BlockFI Wallet LLC	\$263,712.63	BR-C, IC	31669	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31669	Redacted	5/26/2023	BlockFI Wallet LLC	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
8960	Redacted	2/27/2023	BlockFI Wallet LLC	\$133,925.60	BR-C, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
20262	Redacted	2/16/2023	BlockFI Lending LLC	\$767,021.22	AMD	31210	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31210	Redacted	5/16/2023	BlockFI Lending LLC	\$767,012.73	BR-C, IC	31210	BlockFI Lending LLC	\$748,761.05	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
827	Redacted	12/28/2022	BlockFI Inc.	\$159,028.00	BR-C	827	BlockFI Inc.	\$157,567.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
868	Redacted	12/29/2022	BlockFI Inc.	\$120,296.14	DUP	32403	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
26494	Redacted	3/30/2023	BlockFI Inc.	\$116,490.76	AMD	32403	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32403	Redacted	6/15/2023	BlockFI Inc.	\$116,490.75	BR-C, IC	32403	BlockFI Inc.	\$31.18	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1182	Redacted	1/9/2023	BlockFI Wallet LLC	\$107,071.18	BR-C, IC	1182	BlockFI Inc.	\$107,041.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
812	Redacted	12/28/2022	BlockFI Inc.	\$195,846.92	AMD	1405	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
23532	Redacted	3/31/2023	BlockFI International Ltd.	\$1,598,827.42	BR-C, IC	23532	BlockFI International Ltd	\$1,044,484.80	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11368	Redacted	3/25/2023	BlockFI Wallet LLC	\$145,734.56	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27946	Redacted	3/28/2023	BlockFI Inc.	\$100,000.00	TOU	27946	N/A	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

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**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
 BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
 BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
 BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
 UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
 AMD Claim amended by subsequently filed proof of claim  
 DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
 IC Claims are classified incorrectly or improperly  
 ID Claims fail to specify the basis for claim or provide sufficient documentation  
 NL Seeks recovery for amounts for which the Debtors are not liable  
 NDF Non-debtor has satisfied the claim in full  
 L Late filed claim after bar date  
 O Other; see Notes for more information

Filed Claim				Surviving Claim								
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
28957	Redacted	3/28/2023	BlockFI Inc.	\$100,000.00	TOU, DUP	27946	N/A	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31211	Redacted	5/16/2023	BlockFI Inc.	\$481,499.66	BR-B	31211	BlockFI Inc.	\$480,656.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
5601	Redacted	2/24/2023	BlockFI Inc.	\$0.00	AMD	31211	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
326	Redacted	12/12/2022	BlockFI Wallet LLC	\$167,089.72	AMD	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
319	Redacted	12/12/2022	BlockFI Inc.	\$0.00	AMD	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
831	Redacted	12/28/2022	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
854	Redacted	12/28/2022	BlockFI Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2729	Redacted	2/6/2023	BlockFI Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3028	Redacted	2/6/2023	BlockFI Inc.	\$0.00	BR-B, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2525	Redacted	2/3/2023	BlockFI Inc.	\$124,498.65	BR-C	2525	BlockFI Inc.	\$124,394.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23916	Redacted	3/31/2023	BlockFI Lending LLC	\$0.00	BR-C, IC	23916	BlockFI Lending LLC	\$1,398,077.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
206	Redacted	12/7/2022	BlockFI Inc.	\$212,388.00	AMD	352	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
336	Redacted	12/13/2022	BlockFI Lending LLC	\$212,388.00	BR-B, IC	352	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
352	Redacted	12/13/2022	BlockFI Wallet LLC	\$3,768.46	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1290	Redacted	1/12/2023	BlockFI Lending LLC	\$2,535.86	BR-C	1290	BlockFI Lending LLC	\$171,816.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
235	Redacted	12/7/2022	BlockFI Inc.	\$0.00	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
16492	Redacted	3/31/2023	BlockFI Inc.	\$0.00	AMD	31441	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

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BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
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TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor		Estate - Surviving		Surviving Claim		Notes	Action <sup>2</sup>
			Entity	Asserted Claim Amount			Entity	Claim Amount	Entity	Claim Amount	Entity	Amount <sup>1</sup>		
29094	Redacted	3/31/2023	BlockFI Wallet LLC	\$0.00	BR-C, IC	29094	BlockFI Inc.	\$120,093.34	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
27868	Redacted	3/30/2023	BlockFI International Ltd.	\$156,597.04	BR-C	27868	BlockFI International Ltd	\$157,125.92	BlockFI International Ltd		BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15047	Redacted	3/30/2023	BlockFI Lending LLC	\$117,700.74	BR-A	15047	BlockFI Lending LLC	\$117,700.70	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15770	Redacted	3/30/2023	BlockFI Lending LLC	\$500,936.73	BR-C	15770	BlockFI Lending LLC	\$501,005.70	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
18696	Redacted	3/29/2023	BlockFI Inc.	\$110,951.72	BR-B, IC	18696	BlockFI Inc.	\$93,511.32	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
19677	Redacted	2/17/2023	BlockFI Inc.	\$0.00	BR-B	19677	BlockFI Inc.	\$117,211.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
32248	Redacted	6/13/2023	Multiple Debtors Asserted	\$106,254.40	BR-C, IC	32248	BlockFI Lending LLC	\$1,044,055.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
22399	Redacted	3/9/2023	BlockFI Inc. and BlockFI Lending LLC	\$1,849.06	AMD	32248	BlockFI Lending LLC	\$0.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
106	Redacted	12/6/2022	BlockFI Inc.	\$140,828.41	AMD	3194	BlockFI Inc.	\$0.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3194	Redacted	2/23/2023	BlockFI Inc.	\$140,828.41	BR-C	3194	BlockFI Inc.	\$139,824.20	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
6168	Redacted	2/23/2023	BlockFI Lending LLC	\$140,828.41	BR-C, DUP, IC	3194	BlockFI Inc.	\$0.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3404	Redacted	2/23/2023	BlockFI Wallet LLC	\$925.66	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
25479	Redacted	2/13/2023	BlockFI Inc.	\$558,387.00	BR-C	25479	BlockFI Inc.	\$547.26	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
721	Redacted	12/22/2022	BlockFI Inc.	\$162,906.04	BR-B, IC	721	BlockFI Inc.	\$141,244.30	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1151	Redacted	1/9/2023	BlockFI Wallet LLC	\$116,902.00	BR-B, IC	1151	BlockFI International Ltd	\$24,244.56	BlockFI International Ltd		BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2111	Redacted	1/18/2023	BlockFI Inc.	\$117,929.25	AMD	22905	BlockFI Inc.	\$0.00	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
22905	Redacted	3/26/2023	BlockFI Inc.	\$0.00	BR-C, IC, ID	22905	BlockFI Inc.	\$88,769.01	BlockFI Wallet LLC		BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Surviving Claim					Notes	Action <sup>2</sup>	
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount			Wallet - Debtor Entity
25588	Redacted	3/30/2023	BlockFI Inc.	\$26,660.72	BR-C, IC	25588	BlockFI Inc.	\$16,285.51	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
2439	Redacted	2/1/2023	BlockFI Inc.	\$110,000.00	AMD	15020	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
25738	Redacted	3/31/2023	BlockFI Wallet LLC	\$69,851.06	BR-C, DUP, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
20644	Redacted	2/14/2023	BlockFI Inc.	\$100,000.00	BR-C, ID	20644	BlockFI Inc.	\$0.27	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
28216	Redacted	3/31/2023	BlockFI International Ltd.	\$140,000.00	BR-C, IC, ID	28216	BlockFI International Ltd	\$34,456.74	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
465	Redacted	12/19/2022	BlockFI Inc.	\$112,459.00	BR-C, IC	465	BlockFI Inc.	\$107,557.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
310	Redacted	12/12/2022	BlockFI Inc.	\$100,063.20	BR-C, IC	310	BlockFI Inc.	\$33,250.88	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
11504	Redacted	3/27/2023	BlockFI International Ltd.	\$752,472.00	BR-C	11504	BlockFI International Ltd	\$7,604.06	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
21518	Redacted	3/21/2023	BlockFI Inc.	\$255,000.00	BR-B	21518	BlockFI Inc.	\$132,784.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
29898	Redacted	4/24/2023	BlockFI Wallet LLC	\$0.00	L	N/A	N/A	N/A	N/A	Claim filed after bar date; claimant will receive a distribution based on their scheduled amount, if applicable. View scheduled amounts at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a> .	Expunge
1132	Redacted	1/9/2023	BlockFI Inc.	\$191,319.62	BR-C	1132	BlockFI Inc.	\$187,987.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
169	Redacted	12/6/2022	BlockFI Inc.	\$485,281.75	BR-C, IC	169	BlockFI Lending LLC	\$482,386.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
5714	Redacted	2/23/2023	BlockFI Lending LLC	\$1,359,533.20	BR-A	5714	BlockFI Lending LLC	\$1,359,533.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Modify
7027	Redacted	2/16/2023	Multiple Debtors Asserted	\$324,120.60	BR-C, TOU, IC	3395	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge
3395	Redacted	2/22/2023	BlockFI Wallet LLC	\$162,060.30	BR-C, IC	3395	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>	Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Surviving Claim								
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
584	Redacted	12/20/2022	BlockFI Inc.	\$208,096.46	BR-C	584	BlockFI Inc.	\$158,500.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1243	Redacted	1/9/2023	BlockFI Inc.	\$507,794.36	BR-C, IC	23643	BlockFI International Ltd	\$0.00	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1479	Redacted	1/20/2023	BlockFI Inc.	\$114,164.26	BR-C, IC	1479	BlockFI International Ltd	\$108,018.30	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
19809	Redacted	2/13/2023	BlockFI Inc.	\$138,792.24	BR-C, ID	19809	BlockFI Inc.	\$0.87	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
5676	Redacted	2/21/2023	BlockFI Lending LLC	\$346,345.79	BR-C, ID	5676	BlockFI Lending LLC	\$337,435.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17503	Redacted	3/31/2023	BlockFI Inc.	\$0.00	BR-C, ID	17503	BlockFI Inc.	\$5,947.69	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29100	Redacted	3/31/2023	BlockFI Wallet LLC	\$0.00	BR-C, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
82	Redacted	12/5/2022	BlockFI Inc.	\$339,760.13	BR-A	82	BlockFI Inc.	\$339,760.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3855	Redacted	3/3/2023	BlockFI Wallet LLC	\$24.17	BR-A, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
15055	Redacted	3/30/2023	BlockFI Lending LLC	\$637,093.92	BR-C	15055	BlockFI Lending LLC	\$1,084,092.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
13944	Redacted	3/30/2023	BlockFI Wallet LLC	\$30,412.60	BR-B	13944	BlockFI Inc.	\$3.48	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1135	Redacted	1/9/2023	BlockFI Inc.	\$133,068.42	BR-C, IC	1135	BlockFI Inc.	\$33,785.59	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15798	Redacted	3/30/2023	BlockFI Lending LLC	\$253,108.00	BR-B, IC	15798	BlockFI Lending LLC	\$144,398.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
24342	Redacted	3/30/2023	BlockFI Lending LLC	\$43,769.82	BR-B, IC	24342	BlockFI Lending LLC	\$30,830.51	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3161	Redacted	2/21/2023	BlockFI Wallet LLC	\$119,657.08	BR-C	3161	BlockFI Inc.	\$81,115.37	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
12249	Redacted	3/2/2023	BlockFI International Ltd	\$182,885.00	BR-B	12249	BlockFI International Ltd	\$1,402.47	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
636	Redacted	12/20/2022	BlockFI Inc.	\$127,255.59	BR-C, IC	636	BlockFI Inc.	\$116,181.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFi	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
26133	Redacted	3/22/2023	BlockFi Wallet LLC	\$145,950.45	BR-B, IC	26133	BlockFi Inc.	\$89,790.32	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
473	Redacted	12/19/2022	BlockFi Inc.	\$109,400.28	AMD	31941	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
31941	Redacted	6/5/2023	BlockFi Wallet LLC	\$108,507.67	BR-C, IC	31941	BlockFi Inc.	\$109,375.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
56	Redacted	12/1/2022	BlockFi Inc.	\$117,157.52	BR-C, IC	56	BlockFi Inc.	\$89,807.12	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
20322	Redacted	2/13/2023	BlockFi International Ltd.	\$113,960.47	BR-B	20322	BlockFi International Ltd	\$112,578.20	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15951	Redacted	3/31/2023	BlockFi Inc.	\$188,413.58	BR-C, ID	15951	BlockFi Inc.	\$118,071.80	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15126	Redacted	3/31/2023	BlockFi Wallet LLC	\$477.83	ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
450	Redacted	12/19/2022	BlockFi Inc.	\$265,974.75	BR-B	450	BlockFi Inc.	\$383,637.70	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1605	Redacted	1/13/2023	BlockFi Inc.	\$265,974.71	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
470	Redacted	12/19/2022	BlockFi Inc.	\$143,306.75	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1581	Redacted	1/13/2023	BlockFi Inc.	\$143,306.75	BR-B, DUP	450	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2	Redacted	11/29/2022	BlockFi Inc.	\$1,250,930.00	BR-C, IC	2	BlockFi Inc.	\$446,004.50	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
886	Redacted	12/29/2022	BlockFi Inc.	\$106,608.00	BR-C, IC	2157	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2157	Redacted	1/26/2023	BlockFi Inc.	\$106,608.00	BR-B	2157	BlockFi Inc.	\$43,342.94	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
16297	Redacted	2/14/2023	BlockFi Inc.	\$106,608.00	BR-C, DUP, IC	2157	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1235	Redacted	1/11/2023	BlockFi Wallet LLC	\$956.96	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
6165	Redacted	2/14/2023	BlockFi Wallet LLC	\$923.32	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
1021	Redacted	1/4/2023	BlockFI Inc.	\$107,732.36	BR-C, IC	1021	BlockFI Inc.	\$41,811.93	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
124	Redacted	12/5/2022	BlockFI Inc.	\$132,748.24	BR-B	124	BlockFI Inc.	\$105,373.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1665	Redacted	1/13/2023	BlockFI Inc.	\$132,748.24	BR-B, DUP	124	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2970	Redacted	2/12/2023	BlockFI Inc.	\$111,466.50	BR-B, IC	2970	BlockFI Inc.	\$77,601.23	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
16023	Redacted	2/16/2023	BlockFI Inc.	\$660.02	IC	16023	BlockFI Inc.	\$660.02	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
6884	Redacted	2/16/2023	BlockFI Wallet LLC	\$0.00	BR-B, DUP	16023	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13915	Redacted	3/29/2023	BlockFI Lending LLC	\$106,961.58	BR-A, ID	13915	BlockFI Lending LLC	\$106,961.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15076	Redacted	3/31/2023	BlockFI Lending LLC	\$560,219.38	BR-B	15076	BlockFI Lending LLC	\$560,233.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
16459	Redacted	3/29/2023	BlockFI Inc.	\$419,030.26	BR-C, IC, ID	16459	BlockFI Lending LLC	\$169,411.40	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14483	Redacted	3/29/2023	BlockFI Inc.	\$122,340.38	BR-B	14483	BlockFI Inc.	\$42,766.97	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14252	Redacted	3/29/2023	BlockFI Wallet LLC	\$227.83	BR-B, ID	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
694	Redacted	12/21/2022	BlockFI Inc.	\$177,425.47	BR-B	694	BlockFI Inc.	\$159,101.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11296	Redacted	3/13/2023	BlockFI Inc.	\$169,503.83	IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1738	Redacted	1/16/2023	BlockFI Inc.	\$154,399.22	BR-C, IC	1738	BlockFI Inc.	\$59,458.43	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2724	Redacted	2/6/2023	BlockFI Lending LLC	\$165,000.00	BR-C	2724	BlockFI International Ltd	\$116,823.67	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17344	Redacted	3/18/2023	BlockFI International Ltd.	\$118,206.07	IC	N/A	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
176	Redacted	12/6/2022	BlockFI Inc.	\$104,398.03	BR-B	176	BlockFI Inc.	\$102,887.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI	Claimant is not identifiable as a customer or counterparty of BlockFI	TOU	Claim includes amounts in violation of Terms of Use, including fraud or disabled account
BR - A	Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount	IC	Claims are classified incorrectly or improperly
BR - B	Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount	ID	Claims fail to specify the basis for claim or provide sufficient documentation
BR - C	Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount	NL	Seeks recovery for amounts for which the Debtors are not liable
UL	Claims fail to specify the asserted claim amount or list 'unliquidated'	NDF	Non-debtor has satisfied the claim in full
AMD	Claim amended by subsequently filed proof of claim	L	Late filed claim after bar date
DUP	Duplicative claim	O	Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim					Action <sup>2</sup>		
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity		Asserted Claim Amount	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity		Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
3116	Redacted	2/11/2023	BlockFI Wallet LLC	\$134,251.81	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2924	Redacted	2/11/2023	BlockFI Inc.	\$113,249.19	BR-B	2924	BlockFI Inc.	\$89,553.17	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
20785	Redacted	2/14/2023	BlockFI Inc. and BlockFI Lending LLC	\$125,091.00	BR-C, DUP	11924	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3696	Redacted	2/28/2023	BlockFI Wallet LLC	\$125,000.00	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
11924	Redacted	3/13/2023	BlockFI Inc.	\$125,000.00	BR-C	11924	BlockFI Inc.	\$91.88	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
5599	Redacted	2/14/2023	Multiple Debtors Asserted	\$138,925.50	BR-C, IC	5599	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
211	Redacted	12/8/2022	BlockFI Wallet LLC	\$443,960.78	BR-B, IC	211	BlockFI Inc.	\$333,466.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2570	Redacted	2/2/2023	BlockFI Inc.	\$172,972.72	BR-C	2570	BlockFI Inc.	\$172,661.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
7578	Redacted	2/18/2023	BlockFI Wallet LLC	\$175,777.01	BR-C, IC	7578	BlockFI Inc.	\$158,147.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
8945	Redacted	2/27/2023	BlockFI International Ltd.	\$416,874.00	BR-B	8945	BlockFI International Ltd	\$4,168.74	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
7842	Redacted	3/17/2023	BlockFI Wallet LLC	\$134,899.58	BR-C, IC	7842	BlockFI Inc.	\$134,895.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
20865	Redacted	3/1/2023	BlockFI International Ltd.	\$108,393.22	BR-A, IC	N/A	N/A	N/A	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
20033	Redacted	2/18/2023	BlockFI Inc.	\$112,385.57	BR-C	20033	BlockFI Inc.	\$112,391.90	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
18945	Redacted	3/30/2023	BlockFI Lending LLC	\$1,829,872.76	BR-B	18945	BlockFI Lending LLC	\$1,095,708.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
23497	Redacted	3/30/2023	BlockFI Inc.	\$225,151.75	BR-C	23497	BlockFI Lending LLC	\$135,158.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29265	Redacted	3/30/2023	BlockFI Wallet LLC	\$225,151.75	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
11930	Redacted	3/15/2023	BlockFI Inc.	\$101,327.49	BR-C	11930	BlockFI Inc.	\$35,682.51	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
43	Redacted	12/1/2022	BlockFi Wallet LLC	\$146,472.27	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
14948	Redacted	3/31/2023	BlockFi Lending LLC	\$648,347.64	BR-C	14948	BlockFi Lending LLC	\$367,195.70	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
12320	Redacted	3/23/2023	BlockFi Lending LLC	\$369,503.64	BR-C	14948	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
25997	Redacted	3/22/2023	BlockFi Wallet LLC	\$168,912.81	AMD	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
15107	Redacted	3/31/2023	BlockFi Wallet LLC	\$168,912.72	BR-C, DUP	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
23071	Redacted	3/22/2023	BlockFi Inc.	\$2,405.45	AMD	23270	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
23270	Redacted	3/31/2023	BlockFi Inc.	\$2,405.45	BR-C	23270	BlockFi Inc.	\$171,239.40	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26726	Redacted	3/26/2023	BlockFi Wallet LLC	\$119,323.80	BR-C, IC	26726	BlockFi Inc.	\$119,185.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28690	Redacted	3/30/2023	BlockFi Wallet LLC	\$162,992.21	DUP, IC	17572	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
17572	Redacted	3/30/2023	BlockFi Inc.	\$252.28	BR-B, BR-C	17572	BlockFi Inc.	\$162,992.20	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28355	Redacted	3/31/2023	BlockFi Wallet LLC	\$189,936.60	BR-C, IC	28355	BlockFi Inc.	\$9,207.88	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28576	Redacted	3/26/2023	BlockFi Wallet LLC	\$155,328.42	BR-C, IC	28576	BlockFi Inc.	\$155,030.40	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
382	Redacted	12/14/2022	BlockFi Inc.	\$129,141.71	BR-B, IC	382	BlockFi Inc.	\$127,439.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1802	Redacted	1/23/2023	BlockFi Inc.	\$865,045.65	BR-C, IC	1802	BlockFi Lending LLC	\$864,341.40	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2634	Redacted	2/4/2023	BlockFi Lending LLC	\$811,586.65	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
1271	Redacted	1/11/2023	BlockFi Inc.	\$400,000.00	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2660	Redacted	2/4/2023	BlockFi Wallet LLC	\$53,498.96	BR-C, DUP, IC	1802	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Surviving Claim		Notes	Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity				Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
26873	Redacted	3/28/2023	BlockFI Wallet LLC	BR-C, DUP, IC	22697	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
22697	Redacted	3/28/2023	BlockFI Inc.	BR-B	22697	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
24667	Redacted	3/28/2023	BlockFI Inc.	BR-C	24667	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
28534	Redacted	3/30/2023	BlockFI Wallet LLC	BR-C, DUP, IC	24104	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
24104	Redacted	3/30/2023	BlockFI Inc.	BR-C	24104	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2915	Redacted	2/9/2023	BlockFI Wallet LLC	BR-B, IC	2915	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
6038	Redacted	2/27/2023	BlockFI Inc.	BR-C	6038	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
16456	Redacted	3/31/2023	BlockFI International Ltd.	BR-B	16456	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
24535	Redacted	3/26/2023	BlockFI Inc. and BlockFI Lending LLC	BR-C, IC	24535	BlockFI Lending LLC	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
17778	Redacted	2/18/2023	BlockFI Inc.	BR-B	17778	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
7422	Redacted	2/18/2023	BlockFI Wallet LLC	BR-B	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27905	Redacted	2/13/2023	BlockFI International Ltd.	BR-C	27905	BlockFI International Ltd	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
9239	Redacted	3/1/2023	BlockFI Wallet LLC	BR-B, DUP, IC	14553	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
18095	Redacted	3/1/2023	BlockFI Inc.	BR-C, DUP	14553	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
520	Redacted	12/19/2022	BlockFI Inc.	BR-B, DUP, IC	14553	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
15240	Redacted	3/30/2023	BlockFI Inc.	BR-C, DUP, IC	14553	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
14553	Redacted	3/30/2023	BlockFI Inc.	BR-B	14553	BlockFI Inc.	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim				Surviving Claim								
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
2802	Redacted	2/7/2023	BlockFI Wallet LLC	\$500,000.00	NL	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
6481	Redacted	2/15/2023	BlockFI Wallet LLC	\$306,887.52	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
15342	Redacted	3/31/2023	BlockFI Wallet LLC	\$104,971.57	BR-C, IC	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
23421	Redacted	3/31/2023	BlockFI Inc.	\$15,107.35	BR-C	23421	BlockFI Inc.	\$114,621.20	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
4149	Redacted	3/6/2023	BlockFI Lending LLC	\$133,539.91	BR-B	4149	BlockFI Lending LLC	\$133,588.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26046	Redacted	3/29/2023	BlockFI Inc.	\$1,547.93	BR-C, ID	26046	BlockFI Inc.	\$61.93	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1811	Redacted	1/24/2023	BlockFI Inc.	\$100,000.00	BR-C, ID	1811	BlockFI Inc.	\$33,493.57	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15177	Redacted	3/16/2023	BlockFI Wallet LLC	\$106,349.30	BR-C, DUP, IC	11957	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
11957	Redacted	3/16/2023	BlockFI Inc.	\$1,604.75	BR-C	11957	BlockFI Inc.	\$56,455.88	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
32471	Redacted	6/20/2023	BlockFI Inc.	\$488,500.00	BR-C, DUP, IC	32544	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
6641	Redacted	3/2/2023	BlockFI Inc.	\$400,000.00	DUP	32544	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
251	Redacted	12/9/2022	BlockFI Inc.	\$95,150.00	AMD	32544	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
3865	Redacted	3/2/2023	BlockFI Wallet LLC	\$35,000.00	BR-C, IC, ID	32544	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32544	Redacted	6/20/2023	BlockFI Inc.	\$18,500.00	BR-C, IC	32544	BlockFI Inc.	\$2,744.29	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
24312	Redacted	3/17/2023	BlockFI Inc.	\$456,573.62	BR-B	24312	BlockFI Inc.	\$456,523.60	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
3336	Redacted	2/10/2023	BlockFI Wallet LLC	\$0.00	BR-B, DUP	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
5389	Redacted	2/10/2023	BlockFI Inc.	\$0.00	DUP	24312	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim			Surviving Claim					Action <sup>2</sup>				
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity		Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes
10207	Redacted	3/13/2023	BlockFI Wallet LLC	\$0.00	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
914	Redacted	12/30/2022	BlockFI Wallet LLC	\$111,835.49	BR-B, IC	914	BlockFI Inc.	\$179.55	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
15836	Redacted	3/20/2023	BlockFI Wallet LLC	\$0.00	IC	15836	BlockFI Inc.	\$336,618.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1186	Redacted	1/9/2023	BlockFI Inc.	\$113,729.00	BR-B	1186	BlockFI Inc.	\$98,937.22	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
29239	Redacted	3/30/2023	BlockFI Wallet LLC	\$687,243.63	BR-B	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
23676	Redacted	3/30/2023	BlockFI Inc.	\$58.27	BR-B	23676	BlockFI Inc.	\$34.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26257	Redacted	3/23/2023	BlockFI Wallet LLC	\$141,948.98	BR-C, IC	26257	BlockFI Inc.	\$142,237.92	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
314	Redacted	12/12/2022	BlockFI Inc.	\$653,027.00	BR-C, IC	314	BlockFI Lending LLC	\$656,059.14	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
11908	Redacted	3/20/2023	BlockFI Lending LLC	\$133,377.85	BR-C	11908	BlockFI Lending LLC	\$72,498.19	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14922	Redacted	3/31/2023	BlockFI Inc.	\$748,181.00	BR-C, IC	14922	BlockFI International Ltd	\$759.77	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2969	Redacted	2/12/2023	BlockFI Inc.	\$109,631.97	BR-B	2969	BlockFI Inc.	\$110,122.33	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
213	Redacted	12/8/2022	BlockFI Inc.	\$116,852.28	BR-C	213	BlockFI Inc.	\$116,516.75	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
2393	Redacted	1/30/2023	BlockFI Wallet LLC	\$281,991.87	BR-B, IC	2393	BlockFI Inc.	\$510.21	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1115	Redacted	1/6/2023	BlockFI Inc.	\$417,694.48	BR-A, IC	1115	BlockFI Lending LLC	\$417,694.50	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1023	Redacted	1/4/2023	BlockFI Inc.	\$160,000.00	BR-C	1023	BlockFI Inc.	\$171,690.20	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
14052	Redacted	3/17/2023	BlockFI Inc.	\$183,875.88	BR-A	14052	BlockFI Inc.	\$183,875.80	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
26519	Redacted	3/17/2023	BlockFI Wallet LLC	\$40,997.80	BR-C	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Proof of Claim No.	Claimant Name	Date Filed	Filed Claim		Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Surviving Claim		Notes	Action <sup>2</sup>
			Filed Debtor Entity	Asserted Claim Amount					Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>		
32350	Redacted	6/14/2023	BlockFi Inc.	\$174,379.08	BR-C, DUP, ID	32528	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27264	Redacted	3/29/2023	BlockFi Wallet LLC	\$170,806.91	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
27271	Redacted	3/29/2023	BlockFi Wallet LLC	\$170,806.91	BR-C, DUP, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32474	Redacted	6/20/2023	BlockFi Wallet LLC	\$3,159.21	BR-B	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
25480	Redacted	3/29/2023	BlockFi Inc.	\$0.00	AMD	32528	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
32528	Redacted	6/20/2023	BlockFi Inc.	\$174,379.08	BR-B	32528	BlockFi Inc.	\$110,503.70	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
4293	Redacted	2/13/2023	BlockFi Wallet LLC	\$105,053.79	AMD	13679	BlockFi Inc.	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
13679	Redacted	3/13/2023	BlockFi Wallet LLC	\$105,053.79	BR-C, IC	13679	BlockFi Inc.	\$104,710.60	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
25160	Redacted	3/1/2023	BlockFi Inc.	\$100,000.00	BR-C, IC, ID	25160	BlockFi Inc.	\$1,524.92	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
113	Redacted	12/5/2022	BlockFi Inc.	\$160,434.69	BR-C	113	BlockFi Inc.	\$548.77	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
5686	Redacted	2/20/2023	BlockFi Lending LLC	\$157,849.36	DUP	5685	BlockFi Lending LLC	\$0.00	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
7802	Redacted	2/20/2023	BlockFi Wallet LLC	\$1,114.31	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
29356	Redacted	3/25/2023	BlockFi Wallet LLC	\$135,245.08	BR-B, IC	29356	BlockFi Inc.	\$81,617.67	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
27547	Redacted	3/29/2023	BlockFi Wallet LLC	\$489,053.63	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
2195	Redacted	1/24/2023	BlockFi Wallet LLC	\$273,698.92	AMD	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Expunge
29181	Redacted	3/31/2023	BlockFi International Ltd.	\$561,949.00	BR-C	29181	BlockFi International Ltd	\$3,554.87	BlockFi International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify
1550	Redacted	1/12/2023	BlockFi Inc.	\$105,511.00	BR-B	1550	BlockFi Inc.	\$37,909.90	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFI  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim					Basis for Objection	Surviving Claim					Action <sup>2</sup>
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount		Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	
29277	Redacted	3/30/2023	BlockFI International Ltd.	BR-C	\$482,799.00	29277	BlockFI International Ltd	\$50.92	BlockFI International Ltd	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
21897	Redacted	3/9/2023	BlockFI Inc.	BR-C, ID	\$700,000.00	21897	BlockFI Lending LLC	\$246,107.30	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
12061	Redacted	3/9/2023	BlockFI Wallet LLC	BR-B, DUP	\$4,220.00	21897	BlockFI Inc.	\$0.00	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
4774	Redacted	3/5/2023	BlockFI Wallet LLC	BR-C, ID	\$848.37	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
6284	Redacted	3/14/2023	BlockFI Wallet LLC	BR-C, TOU, IC, ID	\$342.90	6284	BlockFI Inc.	\$82.42	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
7833	Redacted	3/19/2023	BlockFI Wallet LLC	BR-A, IC	\$1,583.26	7833	BlockFI Inc.	\$1,583.26	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
10555	Redacted	3/20/2023	BlockFI Wallet LLC	BR-B	\$1,063.76	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
10602	Redacted	3/23/2023	BlockFI Wallet LLC	BR-C, IC, ID	\$1,004.32	10602	BlockFI Inc.	\$649.93	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
13383	Redacted	3/27/2023	BlockFI Wallet LLC	BR-A, IC	\$13,929.04	13383	BlockFI Inc.	\$13,929.04	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
13476	Redacted	3/28/2023	BlockFI Wallet LLC	BR-A, IC, ID	\$1,958.35	13476	BlockFI Inc.	\$1,958.35	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
13540	Redacted	3/29/2023	BlockFI Wallet LLC	BR-A, IC, ID	\$6,519.73	13540	BlockFI Inc.	\$6,519.73	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
13642	Redacted	3/29/2023	BlockFI Wallet LLC	BR-C, IC, ID	\$2,877.43	13642	BlockFI Inc.	\$2,340.10	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14210	Redacted	3/31/2023	BlockFI Wallet LLC	BR-A, IC	\$10,217.12	14210	BlockFI Inc.	\$10,217.12	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14570	Redacted	3/31/2023	BlockFI Wallet LLC	BR-A, IC	\$10,031.88	14570	BlockFI Inc.	\$7,696.34	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14616	Redacted	3/30/2023	BlockFI Wallet LLC	BR-A, IC, ID	\$3,659.68	14616	BlockFI Inc.	\$3,659.68	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify
14634	Redacted	3/31/2023	BlockFI Wallet LLC	BR-C	\$2,178.81	N/A	N/A	N/A	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Expunge
19083	Redacted	3/31/2023	BlockFI Wallet LLC	BR-C, IC	-	19083	BlockFI Inc.	\$16,739.67	BlockFI Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index">https://restructuring.ra.kroll.com/b/lockfi/EPOC-Index</a>	Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

**Legend: Basis for Objection**

BR-NI Claimant is not identifiable as a customer or counterparty of BlockFi  
BR - A Inconsistent with Books and Records - Incorrect Crypto Amount, Correct Dollar Amount  
BR - B Inconsistent with Books and Records - Incorrect Dollar Amount, Correct Crypto Amount  
BR - C Inconsistent with Books and Records - Incorrect Dollar and Crypto Amount  
UL Claims fail to specify the asserted claim amount or list 'unliquidated'  
AMD Claim amended by subsequently filed proof of claim  
DUP Duplicative claim

TOU Claim includes amounts in violation of Terms of Use, including fraud or disabled account  
IC Claims are classified incorrectly or improperly  
ID Claims fail to specify the basis for claim or provide sufficient documentation  
NL Seeks recovery for amounts for which the Debtors are not liable  
NDF Non-debtor has satisfied the claim in full  
L Late filed claim after bar date  
O Other; see Notes for more information

Filed Claim					Surviving Claim							
Proof of Claim No.	Claimant Name	Date Filed	Filed Debtor Entity	Asserted Claim Amount	Basis for Objection	Surviving Claim No.	Estate - Debtor Entity	Estate - Surviving Claim Amount	Wallet - Debtor Entity	Wallet Coins - Surviving Claim Amount <sup>1</sup>	Notes	Action <sup>2</sup>
21481	Redacted	2/13/2023	BlockFi Wallet LLC	\$2,497.22	BR-C	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
22876	Redacted	3/27/2023	BlockFi Wallet LLC	-	BR-C, IC, ID	N/A	N/A	N/A	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Expunge
23386	Redacted	3/28/2023	BlockFi Wallet LLC	\$8,982.63	BR-C, IC	23386	BlockFi Inc.	\$6,980.50	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
23668	Redacted	3/29/2023	BlockFi Wallet LLC	\$898.24	BR-C, IC, ID	23668	BlockFi Inc.	\$868.10	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
24090	Redacted	3/29/2023	BlockFi Wallet LLC	-	BR-C, IC	24090	BlockFi Inc.	\$559.82	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify
28470	Redacted	3/27/2023	BlockFi Wallet LLC	\$25,004.69	BR-A, IC	28470	BlockFi Inc.	\$25,004.69	BlockFi Wallet LLC	View balances at <a href="https://restructuring.ra.kroll.com/blockfi/EPOC-Index">https://restructuring.ra.kroll.com/blockfi/EPOC-Index</a>		Modify

<sup>1</sup> Claims that did not assert Wallet as part of their proof of claim may still have Wallet balances but may be listed as "N/A" to this particular claim.

<sup>2</sup> Claims that the Debtors are seeking to modify are subject to future objection.

In re:  
BlockFi Inc.  
Debtor

Case No. 22-19361-MBK  
Chapter 11

## CERTIFICATE OF NOTICE

District/off: 0312-3  
Date Rcvd: Nov 07, 2023

User: admin  
Form ID: pdf903

Page 1 of 8  
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 09, 2023:

Recip ID	Recipient Name and Address
db	+ BlockFi Inc., 100 Horizon Center Blvd., 1st and 2nd Floors, Hamilton, NJ 08691-1910

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.  
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

## BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, \*duplicate of an address listed above, \*P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

## NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 09, 2023

Signature: /s/Gustava Winters

## CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 7, 2023 at the address(es) listed below:

Name	Email Address
Aaron Garber	on behalf of Creditor Kristen Vorhees agarber@wgwc-law.com
Adam S. Ravin	on behalf of Interested Party The Foreign Representatives of Three Arrows Capital Ltd. (in liquidation) adam.ravin@lw.com
Alan Stuart Maza	on behalf of Creditor Securities and Exchange Commission mazaa@sec.gov mazaa@sec.gov
Allen I Gorski	on behalf of Creditor Nancy Fout agorski@gorskiknowlton.com
Allen I Gorski	on behalf of Creditor Estate of Herman Katzenell agorski@gorskiknowlton.com
Allen Joseph Underwood, II	on behalf of Interested Party Genesis Global Holdco LLC Genesis Global Capital, LLC and Genesis Asia Pacific Pte. Ltd.

District/off: 0312-3

User: admin

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Date Rcvd: Nov 07, 2023

Form ID: pdf903

Total Noticed: 1

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on behalf of Creditor Matthew Gordon jcardenas@dorflaw.com

Anna Pia Felix

on behalf of Creditor Yuri Mushkin afelix@lpgmlaw.com

Anthony J D'Artiglio

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Bryan Russell Horton

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on behalf of Other Prof. M3 Partners dstolz@genovaburns.com dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

on behalf of Creditor Committee Official Committee of Unsecured Creditors dstolz@genovaburns.com  
dstolz@ecf.inforuptcy.com;msousa@genovaburns.com

Daniel Stolz

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on behalf of Creditor Committee Official Committee of Unsecured Creditors DAdler@McCarter.com

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Donald W Clarke

on behalf of Attorney Brown Rudnick LLP dclarke@genovaburns.com dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

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dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

District/off: 0312-3

User: admin

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Date Rcvd: Nov 07, 2023

Form ID: pdf903

Total Noticed: 1

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Donald W Clarke

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Donald W Clarke

on behalf of Other Prof. M3 Partners dclarke@genovaburns.com dclarke@ecf.inforuptcy.com;dclarke@ecfalerts.com

Donald W Clarke

on behalf of Other Prof. Plan Administrator On Behalf of the Post-Confirmation Debtor dclarke@genovaburns.com,  
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on behalf of Creditor Gary Ford dmccgill@webbermcgill.com

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